



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM05-2020
Visitors' Information Centre Theatre Room
Monday March 2, 2020 @ 7:00p.m.

- 1) Call to Order**
- 2) Agenda Additions**
- 3) Adoption of Agenda**
- 4) Declarations of Interest**
- 5) Councillor Absences**
- 6) Delegations**
- 7) Adoption of Minutes**
 - a) RM02 January 20, 2020
 - b) RM03 February 3, 2020
 - c) COW02 February 10, 2020
- 8) Reports**
 - a) Mayor Report
 - b) SAO Report
- 9) Tabled Items and Old Business**
- 10) Committee Minutes/Recommendations**
- 11) New Business**
 - a) ICIP Contribution Agreement – Trail Project
 - b) Appointment – Board of Revision Members
 - c) Recycling Depot Property – Application to Purchase
- 12) Bylaws**
- 13) Correspondence and Information**
- 14) Council Matters and Concerns**
- 15) In Camera Matters**
- 16) Adjournment**