



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM07-2020
Visitors' Information Centre Theatre Room
Monday April 6, 2020 @ 7:00p.m.

TELECONFERENCE

- 1) Call to Order
- 2) Agenda Additions
- 3) Adoption of Agenda
- 4) Declarations of Interest
- 5) Councillor Absences
- 6) Delegations
- 7) Adoption of Minutes
- 8) Reports
 - a) Mayor Report
 - b) SAO Report
- 9) Tabled Items and Old Business

- 10) Committee Minutes/Recommendations

- 11) New Business
 - a) Contribution Agreement – Operations and Maintenance
 - b) Contribution Agreement – Water and Sewer Services
 - c) Amended Five Year Capital Plan

- 12) Bylaws

- 13) Correspondence and Information

- 14) Council Matters and Concerns

- 15) In Camera Matters

- 16) Adjournment