



## VILLAGE OF FORT SIMPSON

**AGENDA**  
**REGULAR MEETING # RM10-2020**  
**Recreation Centre Room**  
**Tuesday May 19, 2020 @ 7:00p.m.**

### **RECREATION CENTRE**

---

- 1) Call to Order
- 2) Swearing In – Randy Sibbeston
- 3) Agenda Additions
- 4) Adoption of Agenda
- 5) Declarations of Interest
- 6) Councillor Absences
- 7) Delegations
  - a) Philippe Brulot - DDEC
- 8) Adoption of Minutes
- 9) Reports
  - a) Mayor Report
  - b) SAO Report
- 10) Tabled Items and Old Business
- 11) Committee Minutes/Recommendations
- 12) New Business
  - a) Approval Resolution – Tenant Improvements Package
  - b) Revised Capital Plan
  - c) Fort Simpson Wildfire Prevention
- 13) Bylaws
- 14) Correspondence and Information
- 15) Council Matters and Concerns
- 16) In Camera Matters
- 17) Adjournment