



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM22-2020
Visitor Information Centre
Monday November 16, 2020 @ 7:00p.m.

VISITOR INFORMATION CENTRE

- 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) RM-20 October 19, 2020
 - b) RM-21 November 2, 2020
 - c) COW-11 November 9, 2020
- 8) Reports
 - a) Mayor Report
 - b) SAO Report
- 9) Tabled Items and Old Business
- 10) Committee Minutes/Recommendations
- 11) New Business
 - a) Adoption OF 2021 Operating Budgets – General O&M and Water Sewer
 - b) Adoption 2021-2025 Five Year Capital Plan
 - c) Resolution – Correcting Typo on Bylaw 2020-003
 - d) Resolution – Xmas Bonus and Turkeys
- 12) Bylaw
- 13) Correspondence and Information
- 14) Council Matters and Concerns
- 15) In Camera Matters
 - a) HR Matters
- 16) Adjournment