



## VILLAGE OF FORT SIMPSON

**AGENDA**  
**REGULAR MEETING # RM23-2020**  
**Visitor Information Centre**  
**Monday December 7, 2020 @ 7:00p.m.**

### **VISITOR INFORMATION CENTRE**

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- 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) RM23-2020 November 16, 2020
  - b) SM06-2020 November 23, 2020
- 8) Reports**
  - a) Mayor Report
  - b) SAO Report
- 9) Tabled Items and Old Business**
- 10) Committee Minutes/Recommendations**
- 11) New Business**
  - a) LKFN Funding Request – Treaty 11 Anniversary Celebrations
  - b) Land Lease Application – Wildrose Fire Break
  - c) Request for Ball Field Upgrades – Fort Simpson Fastball Association
- 12) Bylaw**
- 13) Correspondence and Information**
- 14) Council Matters and Concerns**
- 15) In Camera Matters**
  - a) HR Matters
- 16) Adjournment**