

Village of Fort Simpson
Committee of the Whole Meeting #COW09-2021 of Monday, September 13th, 2021
Minutes

Present:	Mayor S. Whelly Deputy Mayor Antoine (on phone) Councillor Bellefontaine Councillor Hassan	Councillor Hassan Councillor McPherson Councillor M. Lafferty
Also Present:	SAO K. Corrigan Clerk A. Burrill	

1. Call to Order

Mayor Whelly called the meeting to order at 7:05 pm.

2. Agenda Additions

7b, Dehcho First Nations Greenhouse

3. Adoption of the Agenda

Adopted as amended.

4. Declaration of Interest

Councillor Hassan topic 7a, Homeless/ Warming Shelter

5. Councillor Absences

Councillor Moreau, Councillor Sibbeston.

6. Delegations

None

7. Reports and Discussion Matters

a) Homeless/ Warming Shelter

Councillor Hassan left the room.

There are 2 types of funding the Village receives for the shelter; Overnight Contribution and Shelter Enhancement. The Overnight Contribution is used for things like wages whereas the Shelter Enhancement is used for things like fixing the building and purchasing appliances. It was mentioned that any appliances that are purchased for the shelter will belong to the Village of Fort Simpson. Rowes Bulk Fuel also donated \$7000 of fuel to the building. A completed report will be brought to the Council next week with what has been spent and where it is being spent.

Councillor Hassan returns to the room.

b) Dehcho First Nations Greenhouse

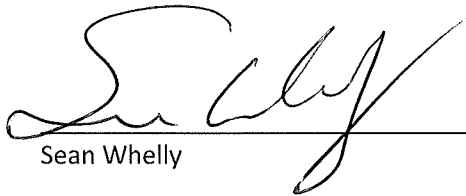
Council would like an update on the greenhouse project. SAO Corrigan is waiting for the proposal from Dehcho First Nations for the greenhouse before agreeing on a piece of land to place it on. Unfortunately, the land that they were looking at is no longer available at this time. SAO Corrigan will reach out to the Superintendent to discuss.

8. In-Camera

None

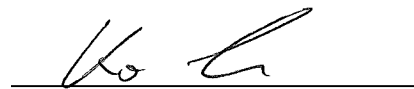
9. Adjournment

Adjourned 7:35 pm

A handwritten signature in black ink, appearing to read 'Sean Whelley', written over a horizontal line.

Sean Whelley

Mayor

A handwritten signature in black ink, appearing to read 'Kevin Corrigan', written over a horizontal line.

Kevin Corrigan

Senior Administrative Officer