

VILLAGE OF FORT SIMPSON

Minutes of the Committee of the Whole Meeting #COW10-2021 of October 12th, 2021

AGENDA

COMMITTEE OF THE WHOLE MEETING # COW10-2021

Visitor Information Centre

Tuesday, October 12, 2021 @ 7:00 PM

VISITOR INFORMATION CENTRE

Present:	Mayor Deputy Mayor Councillor Councillor Councillor	S. Whelly C. Antoine (Phone) T. Bellefontaine M. Hassan M. Lafferty
Absent	Councillor Councillor Councillor	L. McPherson C. Moreau R. Sibbeston
Also present:	SAO Finance Manager Clerk	K. Corrigan D. White A. Burrill

1. Call to Order

Mayor Whelly called the meeting to order at 7:06 pm.

2. Agenda Additions

7d Flood Donations

3. Adoption of the Agenda

Adopted as amended.

4. Declaration of Interest

None.

5. Councillor Absences

Councillors McPherson, Moreau and Sibbeston.

6. Delegations

None.

7. Reports and Discussion Matters

a) 2021 Budget Estimates General O&M

Finance Manager Darrell White went over the budget with Council.

b) 2022 Budget Estimates

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Finance Manager Darrell White presented the 2022 Budget Estimates to Council.

c) 2022-2026 Five Year Capital Plan

Finance Manager Darrell White presented the Capital Plan to Council.

d) Flood Donations

Deputy Mayor Antoine mentioned that a donation was given to the Village of Fort Simpson for flood relief. She wanted to know if the current Council was going to decide what to do with that. The Council would like to leave that for the next Council to decide.

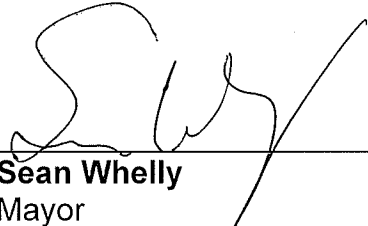
8. In-Camera

Council moved to go In-Camera at 7:45pm

Council moved to come out of In-Camera at 8:17pm.

9. Adjournment

Adjourned 8:19pm



Sean Whelly
Mayor



Kevin Corrigan
Senior Administrative Officer