

# VILLAGE OF FORT SIMPSON

Minutes of the Committee of the Whole Meeting #COW11-2021 of November 8<sup>th</sup>, 2021

## AGENDA

COMMITTEE OF THE WHOLE MEETING # COW11-2021

Visitor Information Centre

Monday, November 8th, 2021 @ 7:00 PM

### VISITOR INFORMATION CENTRE

---

---

<b>Present:</b>	Mayor	S. Whelly
	Deputy Mayor	R. Gill
	Councillor	T. Bellefontaine
	Councillor	M. Hassan
	Councillor	J. Tsetso
	Councillor	L. McPherson
	Councillor	K. Christiansen
<b>Also present:</b>	SAO	K. Corrigan
	Finance Manager	D. White
	Clerk	J. Quintal

**1. Call to Order**

Mayor Whelly called the meeting to order at 7:13 pm.

**2. Agenda Additions**

6a Shelter at ferry crossing

**3. Adoption of the Agenda**

Adopted as amended.

**4. Declaration of Interest**

None.

**5. Absences**

Les Wright and Cindy Browning

**6. Shelter Across Liard Ferry Crossing**

a) Council discussed the need for a shelter across the Liard crossing for emergencies.

Letter to be drafted and submitted to Department of Transportation along with Department of Lands.

# VILLAGE OF FORT SIMPSON

## Minutes of the Committee of the Whole Meeting #COW11-2021 of November 8<sup>th</sup>, 2021

### 7. Reports and Discussion Matters

#### a) 2022 Budget Estimates General O&M

Finance Manager Darrell White presented the 2022 General O&M Budget.

#### b) 2022 Budget Estimates Water / Sewer O&M

Finance Manager Darrell White presented the 2022 Water / Sewer Budget.

#### c) 2022-2026 Five Year Capital Plan

Finance Manager Darrell White presented the 2022 Capital Plan.

#### d) Committees

SAO Corrigan advised Mayor and Council that Les Wright and Cindy Browning requested to hold off on the selection until they return.

Committees to be planned via email with Councillors and resolution to set Committees to be prepared for next meeting.

### 8. In-Camera

None

### 9. Adjournment

Adjourned 8:42pm



---

**Sean Whelly**  
Mayor



---

**Kevin Corrigan**  
Senior Administrative Officer