



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM22-2021
Village of Fort Simpson Visitor Information Centre
Monday November 15, 2021 @ 7:00p.m.

- 1) Swearing In Ceremony – Councillors Wright and Browning
- 2) Call to Order
- 3) Agenda Additions
- 4) Adoption of Agenda
- 5) Declarations of Interest
- 6) Councillor Absences
- 7) Delegations
- 8) Adoption of Minutes
 - a) RM21-2021 November 1, 2021
 - b) COW11-2021
- 9) Reports
 - a) Mayor Report
 - b) SAO Report
- 10) Tabled Items and Old Business
- 11) Committee Minutes/Recommendations
- 12) New Business
 - a) Committees
 - b) DEA Appointment
 - c) Approval of O&M Budget
 - d) 2022 Capital Plan
 - e) Schedule of Meetings for 2022
 - f) Staff Christmas Bonus
- 13) Bylaws
- 14) Correspondence and Information
- 15) Council Matters and Concerns
- 16) In Camera
- 17) Adjournment