



## VILLAGE OF FORT SIMPSON

**AGENDA**  
**REGULAR MEETING # RM01-2022**  
**Village of Fort Simpson Visitor Information Centre**  
**Monday February 7, 2022 @ 7:00p.m.**

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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
- 8) Reports
  - a) Mayor Report
  - b) SAO Report
- 9) Tabled Items and Old Business
  - a) Regular Meeting Schedule
  - b) Land Lease Request - LKFN On-The-Land Camp
- 10) Committee Minutes/Recommendations
- 11) New Business
  - a) Variance Matters
    - i) Setback for new home
    - ii) Detached Secondary Suite
  - b) Village COVID Response and Related Costs
  - c) Fort Simpson Economic Development Plan
  - d) Schedule for Operating Financial Statements / Variance Report
- 12) Bylaws
  - a) Procedural Bylaw Amendment – 3<sup>rd</sup> Reading
  - b) Mill Rate Bylaw – 1<sup>st</sup> and 2<sup>nd</sup> Reading
- 13) Correspondence and Information
  - a) High Performance Soccer Requests
    - i) Fitness Centre Membership Donation
    - ii) Age Limit Exception
  - b) RCMP Monthly Policing Report
- 14) Council Matters and Concerns
- 15) In Camera
  - a) Contractual Matter
- 16) Adjournment