



## VILLAGE OF FORT SIMPSON

**AGENDA**  
**REGULAR MEETING # RM13-2022**  
**Village of Fort Simpson Visitor Information Centre**  
**Tuesday August 2, 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
  - a) Marie Coderre - Northern Arts and Cultural Centre
  - b) Dennis Nelner
- 7) Adoption of Minutes
  - a) Regular Meeting RM 12-2022 of July 18, 2022
  - b) Regular Meeting RM 10-2022 of June 20, 2022
- 8) Reports
  - a) Mayor Report
  - b) SAO Report
- 9) Tabled Items and Old Business
- 10) Committee Minutes / Recommendations
- 11) New Business
  - a) Regional Wellness Council nomination
  - b) Council Vacancy
  - c) Variance Request - MACA
- 12) Bylaws
- 13) Correspondence and Information
- 14) Council Matters and Concerns
- 15) In Camera
  - a) HR Matter
- 16) Adjournment