



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM14-2022
Village of Fort Simpson Visitor Information Centre
Monday August 15, 2022 @ 7:00p.m.

- 1) Call to Order
- 2) Agenda Additions
- 3) Adoption of Agenda
- 4) Declarations of Interest
- 5) Councillor Absences
- 6) Delegations
- 7) Adoption of Minutes
 - a) Regular Meeting RM13-2022 of August 2, 2022
- 8) Reports
 - a) Mayor Report
 - b) SAO Report
- 9) Tabled Items and Old Business
 - a) Council Vacancy
 - b) Updated Capital Plan
- 10) Committee Minutes / Recommendations
 - a) Public Works Committee PW01-2022 August 5, 2022
 - b) Committee of the Whole COW01-2022 August 11, 2022
 - i) Sewer Pump-out Rebate
- 11) New Business
 - a) Habitat For Humanity
 - b) Request to Waive Rental Fees – Open Sky Creative Society
- 12) Bylaws
- 13) Correspondence and Information
- 14) Council Matters and Concerns
- 15) In Camera
- 16) Adjournment