



VILLAGE OF FORT SIMPSON

AGENDA

REGULAR MEETING # RM15-2022

**Village of Fort Simpson Visitor Information Centre
Monday September 6, 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) **Letter of Request – Beavertail**
 - c) **Vet Clinic**
 - d) **Consultation on Lease Application**
- 12) **Bylaws**
- 13) **Correspondence and Information**
 - a) **Applications for Timber Cutting Permits**
- 14) **Council Matters and Concerns**
- 15) **In Camera**
 - a) **Contractual**
 - b) **Property Tax Exemption Request**
- 16) **Adjournment**