



VILLAGE OF FORT SIMPSON

AGENDA

REGULAR MEETING # RM21-2022

Village of Fort Simpson Visitor Information Centre
Monday December 5, 2022 @ 7:00p.m.

- 1) Call to Order
 - a) Swearing In of New Councillors
- 2) Agenda Additions
- 3) Adoption of Agenda
- 4) Declarations of Interest
- 5) Councillor Absences
- 6) Delegations
- 7) Adoption of Minutes
 - a) Regular Meeting RM17-2022 October 3, 2022
 - b) Regular Meeting RM18-2022 October 17, 2022
- 8) Reports
 - a) Mayor Report
 - b) SAO Report
- 9) Tabled Items and Old Business
 - a) Sewer Pump-Outs
- 10) Committee Minutes / Recommendations
- 11) New Business
 - a) Christmas Bonus and Turkeys for Staff
 - b) Request to Waive Rental Fees for National Addiction Awareness Week events – LKFN
 - c) Approval of O&M Budgets
 - d) 2023 Capital Plan
 - e) Schedule of Meetings for 2023
- 12) Bylaws
- 13) Correspondence and Information
 - a) Follow-up from 2022 NWTAC AGM Open Discussion with Ministers
 - b) Report for Councils – 2022 NWTAC 56th Annual General Meeting
 - c) Parks Canada – Charles Camsell NHS Plaque
 - d) Fort Simpson Policing Report – October 2022
 - e) Follow-up from Minister Chinna
 - f) Timber Cutting Permit Applications
- 14) Council Matters and Concerns
- 15) In Camera
 - a) Request to Waive Property Tax Penalties.
- 16) Adjournment