



VILLAGE OF FORT SIMPSON

AGENDA

REGULAR MEETING # RM01-2023

**Village of Fort Simpson Visitor Information Centre
Monday December 5, 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 RM21-2022 December 5, 2022
- 8) Reports**
 - a) Mayor Report
 - b) SAO Report
 - c) 2022 Fire and Ambulance Year End Report
 - d) Operations Year End Dec 31st, 2022
- 9) Tabled Items and Old Business**
 - a) Schedule of Meetings for 2023
- 10) Committee Minutes / Recommendations**
- 11) New Business**
 - a) Dehcho Divisional Education Council (DDEC) Request For Support
 - b) Position Change – Bylaw Officer to Protective Services Specialist
- 12) Bylaws**
- 13) Correspondence and Information**
 - a) RCMP Policing Report December 2022
 - b) Application For Timber Cutting Permit
- 14) Council Matters and Concerns**
- 15) In Camera**
 - a) Request to Waive Property Tax Penalties.
- 16) Adjournment**