



## VILLAGE OF FORT SIMPSON

**AGENDA**  
**SPECIAL MEETING # SM03-2024**  
**Village of Fort Simpson Council Chambers**  
**Thursday April 11, 2024, 7:00p.m.**

---

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Declarations of Interest
- 4) Councillor Absences
- 5) Agenda Item
  - a) Contribution Agreement – Community Public Infrastructure
  - b) Resolution Ultimate Recipient Agreement with NWTAC re: Northwest Territories Wildfire Resilience Project
  - c) Short Term Borrowing Bylaw – First and Second reading
- 6) Adjournment