



VILLAGE OF FORT SIMPSON

AGENDA

COW MEETING # COW11-2025

Village of Fort Simpson Council Chambers

Monday November 10, 2025 @ 7:00 PM

- 1) Swearing In Ceremony
- 2) Call to Order
- 3) Agenda Additions
- 4) Adoption of Agenda
- 5) Declarations of Interest
- 6) Councillor Absences
- 7) Delegations
 - a) RCMP – October report
- 8) Discussion Matters
 - a) Policy Rental Rates
 - b) Proposal – Matt McElliot from Fotem Consultants, Inc.
 - c) Workshop Finance – Governance – MACA – Saturday December 6, 2025
 - d) Strategic Plan
 - e) Letter – Shane Thompson
 - f) Council schedule for 2026
 - g) Discussion – reimbursement for sewage pick up
- 9) Open Discussion
- 10) “In Camera”
- 11) Adjournment