



## VILLAGE OF FORT SIMPSON

AGENDA  
REGULAR MEETING # RM22-2025  
Village of Fort Simpson Council Chambers  
Monday November 17, 2025 @ 7:00p.m.

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- 1) Call to Order
- 2) Agenda Additions
- 3) Adoption of Agenda
- 4) Declarations of Interest
- 5) Councillor Absences
- 6) Delegations      Flood Mapping - Presentation
- 7) Adoption of Minutes
  - a) RM 21-2025 November 3, 2025
  - b) COW 10-2025 November 10, 2025
- 8) Reports
  - a) Mayor Report
  - b) SAO Report
  - c) Public Words Monthly report - October
  - d) Finance and Administration Committee
- 9) Tabled Items and Old Business
- 10) New Business
  - a) Policy Rental Rates
  - b) Proposal Matt McEllot from Fotem Consultants, Inc
  - c) Letter – Shane Thompson
  - d) Council Schedule
  - e) Reimbursement for sewage pick-up
  - f) Variance Report to October 2025
  - g) Cashflow Forecast to October 2025
  - h) Budget 2026
- 11) Correspondence and Information
  - a) NWTAC deadline for inclusion I the 2026 Annual General Meeting
  - b) NWTAC 60<sup>th</sup> Annual General Meeting
- 12) Council Matters and Concerns
- 13) In Camera
- 14) Adjournment