



VILLAGE OF FORT SIMPSON

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

- 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 Works 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 60th Annual General Meeting**
- 12) **Council Matters and Concerns**
- 13) **In Camera**
- 14) **Adjournment**