



VILLAGE OF FORT SIMPSON

AGENDA

FINANCE/ADMINISTRATION & HUMAN RESOURCES COMMITTEE MEETING # FAHRCM01-2026

Village of Fort Simpson Council Chambers

Sunday February 01, 2026 @ 1:00p.m.

- 1) **Call to Order**
- 2) **Agenda Additions**
- 3) **Adoption of Agenda**
- 4) **Declarations of Interest**
- 5) **Councillor Absences**
- 6) **New Business**
 - a) **Grade 6 Contribution Request**
 - b) **Capital Planning**
 - c) **Employment Contracts Renumeration**
 - d) **Comparative Analysis of audited financial statement 2018-2024**
 - e) **Water Bill of Nahanni Travel Hotel**
 - f) **Procurement Policy**
 - g) **Honoraria of Mayor & Council**
 - h) **GNWT Duty Travel Interpretation**
- 7) **In-Camera (council attendance only)**
- 8) **Round table - Council Comments**
- 9) **Adjournment**