



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM02-2026
Village of Fort Simpson Council Chambers
Monday February 9, 2025 @ 7:00p.m.

- 1) Call to Order
- 2) Agenda Additions
- 3) Adoption of Agenda
- 4) Declarations of Interest
- 5) Councillor Absences
- 6) Delegations
- 7) Adoption of Minutes
 - a) # COW 01 - 2026
 - b) # RM 01 - 2026
- 8) Reports
 - a) Mayor Report
 - b) SAO Report
 - c) Finance / Administration & Human Resources Report #FAJRCM01-2026
- 9) Tabled Items and Old Business
- 10) New Business
 - a) Request for in-kind donation - Moosehide Mammas Hockey Team
 - b) Fort Simpson Forest Fire Mitigation Plan 2026
 - c) Request for Sponsorship Support – Grade 6 Trip and Graduation 2026
 - d) Bylaw # 2015-010 “Committees of Council Bylaw”
 - e) Nikaanii Enterprises Inc. Community Emergency Response Planning Proposal
- 11) Bylaws
 - a) # 2026-001 Rezoning Application – Liidlil Kue Society/Nogha Lot 501 Plan 2330 3rd reading
 - b) # 2026-002 Corporate Seal Bylaw 3rd reading
- 12) Correspondence and Information
 - a) Beavertail Jamboree - Proclamation of Half-Day Civic Observance March 20, 2026
 - b) Letter from MACA – Council Meeting Minutes
- 13) Council Matters and Concerns
- 14) In Camera
- 15) Adjournment