



VILLAGE OF FORT SIMPSON

AGENDA

SPECIAL MEETING # SM01-2026

Village of Fort Simpson Council Chambers

Thursday February 12, 2026 @ 6:00 PM

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Declarations of Interest
- 4) Councillor Absences
- 5) New Business
 - a) By-Law # 2026-003 "Committee of Council By-Law"
 - b) By-Law # 2026-004 "Council Member Indemnity By-Law"
 - c) **Contract - Constellation Bookkeeping & Payroll Ltd.**
- 6) In Camera
- 7) Adjournment