



## **VILLAGE OF FORT SIMPSON**

### **AGENDA**

**COMMITTEE OF THE WHOLE MEETING # COW08-2026**

**Village of Fort Simpson Council Chambers**

**Monday August 17, 2026 @ 7:00 pm**

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- 1) Call to Order
- 2) Agenda Additions
- 3) Adoption of Agenda
- 4) Declarations of Interest
- 5) Councillor Absences
- 6) Delegations
  - a) Brent Morning-Smith – Avery Cooper – Draft Audit F/S 2025
- 7) Reports
  - a) Mayor Report
  - b) SAO Report
- 8) Tabled Items and Old Business
  - a) Letter-Fort Simpson Recreational Committee June 15
  - b) Strategic Plan – Selection of Consultant
  - c) Template – Service Agreement
- 9) New Business
  - a) Billing – W&S – Garbage July 2026
  - b) Land – Development
  - c) Constellation Bookkeeping & Payroll Ltd – Mike Rowan final Report to Council
- 10) Bylaws
- 11) Correspondence and Information
- 12) Council Matters and Concerns
- 13) In Camera
  - a) HR
- 14) Adjournment