



## VILLAGE OF FORT SIMPSON

**AGENDA**  
**REGULAR MEETING # RM11-2020**  
**Recreation Centre Room**  
**Monday June 1, 2020 @ 7:00p.m.**

### **RECREATION CENTRE**

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- 1) Call to Order
- 2) Agenda Additions
- 3) Adoption of Agenda – Oath of Office, AJ Auger
- 4) Declarations of Interest
- 5) Councillor Absences
- 6) Delegations
  - a) Madison Pilling – Beach Lifeguards
- 7) Adoption of Minutes
  - a) RM04 – February 17
  - b) RM05 – March 2
  - c) RM09 – May 4
  - d) COW05 – May 11
- 8) Reports
  - a) Mayor Report
  - b) SAO Report
- 9) Tabled Items and Old Business
- 10) Committee Minutes/Recommendations
- 11) New Business
  - a) Graduate Gifts
  - b) MGAR – Department of Infrastructure Request
  - c) Development Permit – Variance
- 12) Bylaws
  - a) Council Procedures Bylaw – Two Amendments for Consideration
- 13) Correspondence and Information
- 14) Council Matters and Concerns
- 15) In Camera Matters
  - a) Village Office Building
- 16) Adjournment