



**Town of Fort Smith  
Town Council Meeting  
Agenda**

November 6, 2018 7:00 pm – Council Chambers

- A. Call to Order and Confirmation of Quorum
- B. Approval of Agenda
- C. Presentations
  - i. Delegation – MLA Louis Sebert
- D. Discussion Items
  - i. Meeting Structure of Committee and Council Meetings
  - ii. Council Procedures Bylaw 902
  - iii. Appointment of Deputy Mayor
  - iv. Appointment of Committee Chairs
    - 1. Corporate Services Standing Committee
    - 2. Community Services Standing Committee
    - 3. Municipal Services Standing Committee
  - v. Appointment of Advisory Board Council Representatives
    - 1. Advisory Board on Culture Policy GV301
    - 2. Recreation Advisory Board Policy GV302
    - 3. Sustainable Development Advisory Board Policy GV304
    - 4. Tourism and Trade Advisory Board Policy GV303
    - 5. Advisory Board Bylaw 874
  - vi. Signing Authorities
  - vii. Councillor Workshop and Training
  - viii. Council Remuneration
    - 1. Council Honourarium Bylaw 903
    - 2. Federal and Territorial TD1 Forms
    - 3. Direct Deposit Authorization Form
    - 4. WSCC Personal Optional Coverage Application
  - ix. NWTAC
    - 1. Membership
    - 2. AGM and Resolutions
  - x. Board Membership
    - 1. Fort Smith District Education Authority
    - 2. Department of Health and Social Services
    - 3. Fort Smith Housing Authority
- E. Absence of Council Members
- F. Adjournment
- G. Question Period