
















**Town of Fort Smith**  
**Corporate Services Committee**  
 Tuesday, July 9<sup>th</sup>, 2024 at 8:15 pm  
 Town Hall Council Chambers

1. Call to Order
2. Declaration of Financial Interest
  - a. Statement of Disclosure of Interest
3. Delegation
4. Review
  - a. Agenda
  - b. Minutes
  - c. Vision and Values
  - d. Strategic Plan
5. Governance Committee Reports
  - a. Human Resources Committee
  - b. Communications Committee
  - c. Bylaw Review Committee
  - d. Post-Secondary Education Committee
  - e. NTPC Intervention Committee
6. Directors Report
  - a. Accounts Paid List
  - b. Correspondence
  - c. License Report
7. Administration
  - a. Briefing Note - HR Project
  - b. Capital Projects Report
  - c. Briefing Note – CPI Funding Agreement
  - d. Briefing Note – O&M Funding Agreement
  - e. Briefing Note – Water and Sewer Funding Agreement
  - f. Briefing Note – MSA Extension Request SRFN/ Town
  - g. In-Camera in accordance with the Cities, Towns, and Villages Act, Section 23(3)(d)(i)

Attached Documents	
 Statement of Disclosure of Interest	 Corporate Services Minutes June 4th 2024
 Vision and Values.pdf	 Strategic Plan.pdf
 Accounts Paid JUNE 2024.pdf	 Correspondence June 2024.pdf
 June License reporting.pdf	
 BN - HR Project.pdf	 Capital Projects Report.pdf
 BN MACA CPI FUNDING 2024.pdf	 BN MACA O AND M FUNDING 2024.pdf
 BN MACA WATER AND SEWER FUNDING	 BRIEFING NOTE - SRFN MSA.pdf

8. Other Business

9. Excusing of Councillors

10. Date of Next Meeting

11. Adjournment

