



Council of the Town of Fort Smith
DATE, July 7 2026 @ 7 pm

AGENDA

1. CALL TO ORDER

- a. Confirmation of Quorum and Acknowledgment of First Nations

2. ADOPTION OF AGENDA

3. DELEGATIONS

4. APPROVAL OF MINUTES

- a. Regular Meeting of Council June 16, 2026

5. BUSINESS ARISING FROM THE MINUTES

6. DECLARATION OF FINANCIAL INTEREST

7. ADMINISTRATION

- i. **Protective Services** Director's Report
- ii. Briefing Note: Lands Officer -Development Application
- iii. **Corporate Services** Director's Report
- iv. Accounts Paid List
 - a. Recommendation – That council receive the accounts Paid List for Information purposes.
- v. **Motion to go In Camera** - Regarding Contract Negotiations
- vi. **Raw Water Intake & Lift Station Project** - Request For additional funding:
 - a. Recommendation– That Council approve additional Design and Project Management Funding for the Raw Water Intake & Lift Station Project of \$ 63,703 payable to Aecom.

8. COUNCIL BUSINESS

- a. Bylaws
- b. Appointments Advisory Boards
- c. Mayor and Council / Board Representatives

9. PROCLAMATIONS

10. DATE OF NEXT COUNCIL MEETING

The next Regular Meeting of the Council will be held on July 21, 2026 with reports from Municipal and Community Services.

11. EXCUSING OF COUNCILLORS

12. QUESTION PERIOD

13. ADJOURNMENT