

**Village of Queen Charlotte**  
**AGENDA**

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NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen  
Charlotte will be held on Monday, April 19 2010 at 7:30 pm  
at the Village of Queen Charlotte Office

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- 1. Meeting called to order:**
- 2. Agenda Addition and/or Deletions:**
- 3. Approval of the Agenda:**
- 4. Adoption of the Minutes:**
  - 4.1** - Village of Queen Charlotte Council Minutes April 6, 2010
- 5. Business Arising from the Minutes:**
- 6. Proclamations:**
- 7. Delegates and Petitions:**
- 8. Inquiries from the Public Regarding the Approved Agenda Items:**
- 9. Correspondence:**

**For Information:**

  - 9.1** - North Central Local Government Association (NCLGA) – Re: Support for Baldy Hughes Treatment Centre & Therapeutic Community
  - 9.2** - North Central Local Government Association (NCLGA) – Re: Draft Resolutions submitted to the NCLGA for consideration at the 2010 AGM & Convention in Smithers
  - 9.3** – Newsletter of the Northern Cancer Control Strategy
  - 9.4** – Building and Safety Policy Branch – Re: Solar Hot Water Ready Regulation

**For Action:**

  - 9.5** – School Community Connections Program – Re: Supporting Neighbourhoods Learning Centres
  - 9.6** - Fraser Basin Council – Re: Remote Community Implementation (RCI) Program Notice of Funding
- 10. Reports of Committee, COTW and Commissions:**
- 11. Bylaws:**
- 12. Unfinished Business:**

**13. New Business:**

**13.1** - Council Policy 10.0 - Computer Use Policy

**13.2** - Council Policy 11.0 – Employee Performance Planning and Review

**13.3** - Council Policy 12.0 –Purchasing Policy

**13.4 – Travel Requests**

**Recommendations:**

That council approve the following travel requests for members of Council and staff:

1. For Councillors Johnson and Martin to attend the ‘North Central Local Government Association Annual Convention’, in Smithers, BC, on May 5 to May 7, 2010;
2. For Arden Olson, Utility Operator, to attend the ‘Chlorine Handling Course’ in Terrace, BC, April 26-30, 2010;
3. For Sandra Brown to attend the ‘Basics of Assessments and Property Taxation Training Course’ to be held in Nelson BC on April 27th;
4. For Bill Beamish, Chief Administrative Officer and Approving Officer, to attend the ‘Local Government management Association Conference and Approving Officers Workshop, in Whistler, BC, May 18-20, 2010;
5. For Debra Uliana, Chief financial officer, to attend the Government Finance Officers Association of BC 2010 conference and training program in Kamloops, BC, May 26-28, 2010, and’ the ‘UBCM Benefits Conference’, in Vancouver, June 17 and 18, 2010.

and,

That approval to attend these conferences or training courses includes approval of the associated travel and registration costs as well as the time required to travel to and from the location where the conference or training course is offered.

**14. Notice of Motion:**

**15. Reports of Mayor, Council Members and Staff:**

**16. Inquiries from the Public:**

**17. Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(e)Land**

**18. Adjournment:**