

**Village of Queen Charlotte
AGENDA**

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Tuesday August 4th at 7:30 pm
at the Village of Queen Charlotte Office

- 1. Meeting called to order:**
 - 2. Approval of the Agenda:**
 - 3. Public Participation:**
 - 4. Adoption of the Minutes:**
 - a) Village of Queen Charlotte Council Minutes July 20, 2009
 - 5. Correspondence:**

For Information:

 - a) BC Recreation and Parks Association (BCRPA) – Re: 2008-09 Annual Report, July 22, 2009
 - b) Water Restrictions
 - c) Quarterly Budget Report
 - d) Teal Jones – Re: Correspondence

For Action:

 - a) BC Recreation and Parks Association (BCRPA) – Re: Request letter of support in addressing the urgent need for recreation infrastructure renewal in our province, July 22, 2009
 - b) Alterna Energy, Mike Shook – Re: Request letter of support, BC Hydro call for power
 - c) Laskeek Bay Conservation Society – Re: Letter of support for Vancouver Foundation funding, \$10,000.00 to assist with the compiling of a 20 year Summary Report, as well as a Strategic Plan for at least the next 5 years, July 24, 2009
 - 6. Resolutions:**
 - 7. Reports of Committee, COTW and Commissions:**
 - a) Village of Queen Charlotte Special Meeting Minutes , July 20, 2009
 - 8. New Business:**
 - 9. Reports of Mayor, Council Members and Staff:**
 - 10. Public Participation:**
- Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(k)**