

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the meeting of the Committee of the Whole of the Village of Queen Charlotte will be held on Monday December 12, 2011 at 4:30 pm at the Village of Queen Charlotte Office

1. Meeting called to order:

2. Approval of the Agenda:

3. Adoption of the Minutes:

- 3.1** Village of Queen Charlotte Committee of the Whole Council
Minutes November 28, 2011

4. Unfinished Business:

4.1 Community Park (**Deadline December 28th**)

Suggestions

- covered roof for tennis and outdoor play area
- equipment to make an ice rink in winter
- tot lot equipment
- srs. fitness – New Horizons Grant
- teen center
- underground infrastructure required
- BMX and Mountain Bike courses
- Walkways – surfacing
- Lighting
- Parking
- Trees - \$5000 tree grant
- Letters of Support
- Other stuff

4.2 Draft 2 of the Street and Traffic Bylaw

4.3 Haida Gwaii Management Council – Re: Letter concerning the AAC
Determination for Haida Gwaii, December 17, 2011 deadline

4.4 Sea walk – surface options and budget

5. Adjournment