

## **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 October 17, 2011 at 5:30 pm at the Village of Queen Charlotte Office

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**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 September 20, 2011

**4. Unfinished Business:**

- 4.1** Fire Department
- 4.2** Hayden Turner Park

**5. New Business:**

- 5.1** Finance – 2012 Planning
- 5.2** South Graham Island Gwaii Trust Director and Alternate

**6. Adjournment**