

## **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, December 7th at 7:30 pm  
at the Village of Queen Charlotte Office

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**1. Meeting called to order:**

**2. Approval of the Agenda:**

**3. Public Participation:**

**4. Adoption of the Minutes:**

- a) Village of Queen Charlotte Special Council Minutes November 16, 2009
- b) Village of Queen Charlotte Council Minutes November 16, 2009
- c) Village of Queen Charlotte Special Council Minutes November 24, 2009

**5. Delegate:**

Travis Glasman – Re: Misty Isles Economic Development Society (MIEDS)

**6. Correspondence:**

**For Information:**

- a) Nathan Cullen , MP Skeena-Bulkley Valley - Re: Postal Service to Haida Gwaii/Queen Charlotte Islands, BC, December 1, 2009
- b) Mayor Kulesha – Re: Request for Review to Canada Post Ombudsman, November 30, 2009
- c) Northern Health – Re: Queen Charlotte City Hospital, Planning Funds, October 29, 2009
- d) Ministry of Community and Rural Development – Re: Approval for an infrastructure planning grant – Queen Charlotte Sewerage Treatment Study \$10,000.00, November 4, 2009
- e) Ministry of Forests and Range and Minister Responsible for Integrated Land Management Bureau – Re: Meeting at the Union of BC Municipalities (UBCM)

**For Action:**

- a) Federation of Canadian Municipalities: -Re: Leadership on Climate Change Action for resolution, 27 November 2009
- b) Travis Glasman, MIEDS – Re: 2009 Northern Development Initiative Trust (NDIT) Funding Report Economic Development Capacity Building Program , request \$35,000.00, November 16, 2009

- c) Travis Glasman, MIEDS – Re: Haida Gwaii Destination Marketing Implementation Project, request \$5,000.00 from our community, November 16, 2009
- d) Vancouver Island Regional Library (VIRL) – Re: Appointment to the 2010 Vancouver Island Regional Library Board, November 17, 2009
- e) Village of Queen Charlotte Council Meeting Schedule 2010
- f) Gwaii Trust Christmas Allocation \$10,000.00 for 2009 – Re: Funding application requests received

Queen Charlotte Fire Dept. - \$500.00  
 Miller Creek - \$400.00  
 Food Bank - \$500.00  
 Northern Health Mental Health & Addictions – \$1191.00  
 Lawn Hill - \$500.00  
 Queen Charlotte City Community Club - \$7000.00  
 Food Hampers – \$1000.00  
Total \$11,091.00

**7. Resolutions:**

- a) Recommendation: Resolution for the Village Office to be closed from December 24<sup>th</sup> 2009 until January 3<sup>rd</sup> 2010 (inclusive)
- b) Be it resolved that the Village of Queen Charlotte maintains their Line of Credit in the amount of \$975,000.00 with the Northern Savings Credit Union
- c) List of deputy Mayors – January - March 2010, Councillor Noddin  
 April – June 2010, Councillor Martin  
 July – September 2010, Councillor Olsen  
 October – December 2010, Councillor Johnson

**8. Reports of Committee, COTW and Commissions:**

**9. Bylaws:**

**10. New Business:**

The following item was released from In- Camera meeting of Council, November 24, 2009

Resolution # 2009/74/06

MOVED by Councillor Olsen, seconded by Councillor Johnson to bring the letter from Ron McKee dated Nov. 19, 2009 and the response dated Nov. 20, 2009 to the next Regular Council meeting.

CARRIED

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

**12. Public Participation:**

**Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(c)(g)**