

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, February 1st 2010 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 Special Council Minutes January 25th, 2010
- b) Village of Queen Charlotte Council Minutes January 25th, 2010

5. Delegate:

Tracy Morton – Re: Robertson Island Fire Protection

6. Correspondence:

For Information:

- a) North Central Local Government Association (NCLGA) – Re: Resolution Submission Deadline: March 5th, 2010

For Action:

- a) Port Clements Rod & Gun Club –Re: Applying to Gwaii Trust under the Legacy program to roof the shooting house at their rifle range, \$4526.00, request letter of support
- b) Skidegate Health Centre Helping House – Re: Applying to First Nations and Inuit Health Branch, \$100,000.00 and applying to Gwaii Trust Healthy Humans Program, \$50,000.00 for the Canoe Journey Life's Journey, request letters of support

7. Resolutions:

- a) BE IT RESOLVED by Council that:
A Village of Queen Charlotte Scholarship of \$500.00 be made available in the 2nd year of post secondary to those eligible by way of being a resident in the Village of Queen Charlotte and having attained a B grade average

8. Reports of Committee, COTW and Commissions:

9. Bylaws:

10. New Business:

- a) Council Policy 7.0 – Cell Phone and Telephone Long Distance Calling Procedure
- b) Council Policy 8.0 – Tents for Community Use
- c) Signing Authorities

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)(g)(k)