

Village of Queen Charlotte AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, January 11th 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 Council Minutes December 21, 2009

5. Delegate:

Sgt. Knapton – Re: Community update

6. Correspondence:

For Information:

- a) Ministry of Education – Re: Meeting at the Union of BC Municipalities
b) Ministry of Advanced Education and Labour Market Development – Re: Meeting at the Union of BC Municipalities
c) Nathan Cullen MP Skeena-Bulkley Valley – Re: Canada Post
d) John Slater, MLA Boundary-Similkameen, Parliamentary Secretary for Water Supply Allocation - Re: Living Water Smart
e) Abandoned Boat

For Action:

- a) Friends of the Visitor Centre – Re: Associate Director Invitation
b) Moresby Island Management Committee (MIMC) – Re:
i) North Moresby Island Trails Development and Enhancement Project, Letter of Support
ii) Kunxalas & Damaxyaa Conservancy Trail and Recreation Site Enhancement Project, Letter of Support
c) Aaron- Mark Services Ltd. – Re: Request a letter of approval for retailing firearms and ammunition in the Village of Queen Charlotte
d) Dayton and Knight – Re: Report and Update

7. Resolutions:

8. Reports of Committee, COTW and Commissions:

- a) Skeena Queen Charlotte Regional District (SQCRD) Minutes November 20, 2009
- b) Skeena Queen Charlotte Regional District (SQCRD) Minutes December 1, 2009

9. Bylaws:

- a) Bylaw No. 35-2009, A Bylaw to Indemnify Municipal Officials Against Damages and the Costs of Legal Proceedings Arising out of the Performance of their Duties and Functions and the conduct of Municipal Business for 3rd reading and adoption

10. New Business:

11. Reports of Mayor, Council Members and Staff:

12. Public Participation:

13. Adjournment: