

**Village of Queen Charlotte**  
**AGENDA**

---

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, November 16th 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 November 2, 2009

**5. Correspondence:**

**For Information:**

- a) O'Brien Road & Bridge Maintenance Ltd. – Re: Stakeholders' Update Fall & Winter 2009  
b) Evelyn von Almassy – Re: My Support

**For Action:**

- a) Consumer Protection BC correspondence – Re:  
i) Contracts and forms for non-commercial cemeteries in British Columbia  
ii) Expired Place of Internment Operator Licence #15149  
b) Queen Charlotte City Seniors – Re: Gwaii Trust application – Queen Charlotte hosting the Island Senior Games March 13<sup>th</sup> 2010, request letter of support  
c) Queen Charlotte Fire Department – Re: Requesting a grant of \$38,500 from the Village of Queen Charlotte for their 2010 fiscal year to provide fire fighting and prevention services in the Village of Queen Charlotte

**6. Resolutions:**

- a) Recommendation: Resolution for staff to proceed with funding proposal from Gwaii Trust Major Contributions Program for 2010 and other funders to construct a works building including facilities for road sand and salt

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

**8. Bylaws:**

**9. New Business:**

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

**11. Public Participation:**

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