

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, October 19th 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 October 6th, 2009

5. Delegate:

Sgt. Knapton – Re: Community update

Mike Simpson, One Sky – Re: Results from the Energetic Olympics

6. Correspondence:

For Information:

For Action:

- a) The Fernandez Earle Scholarship Foundation – Re: Request a grant in the amount of \$1000.00 to help ensure they are able to continue the important work for the Foundation
- b) Ministry of Children and Family Development – Re: Foster Family Month in BC

7. Resolutions:

8. Reports of Committee, COTW and Commissions:

9. Bylaws

- a) A Bylaw to Indemnify Municipal Officials against Damages and the Costs of Legal Proceedings Arising out of the Performance of their Duties and the Conduct of Municipal Business, Bylaw No. 33-2009 for adoption
- b) A Bylaw to Define the Areas Exempted from Taxation Pursuant to Section 224 of the Community Charter, Bylaw No. 34-2009 for 1st, 2nd and 3rd reading

10. New Business:

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)

13. Adjournment: