

**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 April 20th, 2009 at 7:30 pm  
at the Village of Queen Charlotte Office

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**1. Approval of the Agenda:**

**2. Public Participation:**

**3. Adoption of the Minutes:**

- a) Village of Queen Charlotte Council Minutes, April 6, 2009

**4. Correspondence:**

**For Information:**

- a) Ministry of Community Development, Kevin Krueger, Minister - Re: Community Development Trust Programs, April 7, 2009
- b) Berry Wijdeven, Tlell Sustainability Institute – Re: Update on Tripping the Isles Fantastic, April 7, 2009
- c) Ministry of Health Services, Minister George Abbott – Re: Replacement of the Queen Charlotte Hospital is high priority for major capital funding, April 16, 2009

**For Action:**

- a) Logger Sports Committee, Sandspit – Re: Gwaii Trust, Culture As It Relates To Tourism Program, for Logger Sports Day July 25, 2009 in Sandspit, up to \$2000.00, request letter of support, April 14, 2009
- b) A Bylaw to Amend Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose and Levy a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter, Bylaw No.30-2009 for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading
- c) A Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the years 2009-2013, Bylaw No.31 -2009 for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading
- d) A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2009, Bylaw No. 32-2009 for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading
- e) Spirit Committee and Queen Charlotte Community Club – Re: The Local Sport Development Fund, to purchase new equipment to expand physical activities within our community, \$1426.00, request letter of support

**5. Resolutions:**

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

- a) Village of Queen Charlotte Special Meeting Minutes , April 9, 2009

**7. New Business:**

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

**9. Public Participation:**

**10. Adjournment:**