

**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 6th, 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, March 16, 2009

**4. Correspondence:**

**For Information:**

- a) Pacific North Coast Integrated Management Area (PNCIMA) -Re: Briefing Note: PNCIMA Forum, March 9, 2009
- b) Northwest Regional Hospital District (NWRD) – Re: North Central Municipal Association (NCMA) Resolution
- c) BC Healthy Living Alliance and Northern Health, Healthy Futures for BC Families Forum, March 12, 2009 – Re: Summary from Queen Charlotte
- d) O'Brien Road & Bridge – Re: Stakeholders' Update Summer 2009
- e) Coast Sustainability Trust (CST) – Re: Letters
- f) National Airlines Council of Canada – Re: Advisory Circular (AC) 302-001. March 23, 2009
- g) BC Bottle Depot Association – Re: Open letter to all BC Municipal Councils, March 25, 2009
- h) Nathan Cullen MP – Re: Northern Residents Deduction. March 17, 2009

**For Action:**

- a) Village of Masset –Re: Gwaii Trust Healthy Humans program, to upgrade the lighting in the John Lalonde Roller Rink, \$2500.00, request letter of support, March 17, 2009

**5. Resolutions:**

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

- a) Village of Queen Charlotte Committee of the Whole Minutes, 30, 2009

**7. New Business:**

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

**9. Public Participation:**

**10. Adjournment:**

