

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

---

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen  
Charlotte will be held on Monday December 1st, 2008 at 7:30 pm  
at the Village of Queen Charlotte Office

---

Oath of Office, Mayor – Carol Jill Kulesha  
Oath of Office, Councillor – Gregory Allen Martin  
Oath of Office, Councillor – Kristen Charles Olsen  
Oath of Office, Councillor – Leslie Johnson  
Oath of Office, Councillor – Gladys Margaret Noddin

**Mayor Carol Kulesha introduction**

**1. Approval of the Agenda:**

**2. Public Participation:**

**3. Adoption of the Minutes:**

- a) Village of Queen Charlotte Council Minutes, November 17, 2008

**4. Correspondence:**

**For Information:**

- a) Northern Health, Dr. Charles Jago – Re: Meeting at the 2008 Annual Convention of the Union of BC Municipalities, November 19, 2008
- b) Gordon Campbell, Premier – Re: Telus, Canada Post and Air Canada, November 14, 2008
- c) Ministry of Small Business and Revenue and Minister Responsible for BC Assessment– Re: assessments will be frozen for all property classes at their July1, 2007 levels for 2009 only, November 14, 2008
- d) Village of port Clements – Re: future of Forestry on the Queen Charlotte Islands, November 25, 2008
- e) Canada Post, Moya Greene, President and Chief Executive Officer –Re: mail delivery service to the Queen Charlotte Islands
- f) Royal Canadian Mounted Police – Re: working together, November 25, 2008

**5. Resolutions:**

- a) Northern Savings Line of Credit – Maintain Line of Credit with Northern Savings Credit Union for 2009
- b) Appointment of Representative and Alternate to the Skeena Queen Charlotte Regional District (SQCRD) Board
- c) Dayton & Knight Ltd. Consulting Engineers– Re: approval of \$4420.00 for the harmonic filter for the pump station

**6. Reports of Council Members and Staff:**

- a) Mayor & Council

**7. Adjournment**