

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 21st 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 December 7, 2009
- b) Village of Queen Charlotte Special Council Minutes December 11, 2009

5. Delegate:

Jacques Morin – Re: Sustainable Living Fair update

6. Correspondence:

For Information:

For Action:

- a) Naval Reserve Headquarters – Re: Namesake Presentation by the Canadian Navy
- b) Skidegate Band Council - Re: Dragon Boats
- c) Federation Canadian Municipalities (FCM) – Re: FCM's Sustainable Communities Conference February 10-12, Ottawa

7. Resolutions:

- a) Appointment of Representative and Alternate to the Skeena Queen Charlotte Regional District (SQCRD) Board
- b) Appointment of Representative and Alternate to the Northwest Regional Hospital District (NWRHD) Board
- c) Appointment of Mayor Carol Kulesha as the representative for the Northern Development Initiative Trust (NDIT)
- d) Appointment of Chief Administrative Officer (CAO) as representative to respond to Freedom of Information questions

8. Reports of Committee, COTW and Commissions:

- a) Skeena Queen Charlotte Regional District (SQCRD) Minutes October 23, 2009
- b) Skeena Queen Charlotte Regional District (SQCRD) Minutes November 12, 2009

9. Bylaws:

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)(g)