

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen
Charlotte will be held on Monday February 16th, 2009 at 7:30 pm
at the Village of Queen Charlotte Office

1. Approval of the Agenda:

2. Public Participation:

3. Adoption of the Minutes:

- a) Village of Queen Charlotte Council Minutes, February 2, 2009

4. Correspondence:

For Information:

- a) BC Housing – Re: Make rent more affordable for families in your community, February 6, 2009
- b) Haida Gwaii Community Futures – Re: Opportunities to access up to \$200,000.00 for rural diversification projects, February 5, 2009
- c) Dave Schroeder – correspondence
- i) January 30th 2009
 - ii) February 4th 2009
 - iii) February 5th 2009

For Action:

- a) South End Pool Committee – Re: Gwaii Trust Legacy program, for a pool feasibility study, \$15,000.00, request letter of support, January 28, 2009
- b) North Central Municipal Association (NCMA) – Re: Silent Auction Request – NCMA AGM & Convention, February 5, 2009
- c) Naikun Wind Development Inc. – Re: Naikun Offshore Wind Energy Project, February 10, 2009
- d) Village of Masset Volunteer Fire Department – Re: Gwaii Trust Legacy program, to upgrade the radios used by the volunteer firemen, \$2,500.00, request letter of support, February 12, 2009
- e) Haida Heritage and Forest Guardians – Re: Gwaii Trust Legacy program, to use Ground Penetrating Radar (GPR) to gather baseline data in cemeteries in Queen Charlotte and Skidegate, \$10,00.00, request letter of support

5. Reports of Committee, COTW and Commissions:

6. New Business:

- a) Logo Policy – presentation of completed document

7. Reports of Mayor, Council Members and Staff:

a) Mayor & Council

8. Public Participation:

Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(g)Legal