

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 2nd, 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, January 19th, 2009

4. Correspondence:

For Information:

- a) Ministry of Public Safety and Solicitor General – Re: Proposed regulations for home inspectors, January 20, 2009
- b) Village of Port Clements – Re: Congratulations and community participation for the 2010 Olympic Torch Relay, December 16, 2008
- c) Honourable Peter Milliken – Re: Canada Post letter, January 21, 2009
- d) Cliff Bell Brown – Re: Request letter of support in principle

For Action:

- a) Queen Charlotte Islands Arts Council – Re: Gwaii Trust Healthy Humans program, for a workshop for islanders with Dr. Gabor Mate, not exceeding \$5,000.00, request letter of support, January 28, 2009
- b) Queen Charlotte Fire Department – Re: Gwaii Trust Legacy program, to purchase a thermal imaging camera, training materials, 2 sets fire fighting turn out gear and 2 Y gate connectors, \$8,600.00, request letter of support, January 28, 2009
- c) Village of Masset – Re: Gwaii Trust Culture as it Requires to Tourism program, to go towards brochures and display cases, information centre sign, monitors and hardware for visitor search stations, \$7,372.07, request letter of support, January 23, 2009
- d) Queen Charlotte Community Club – Re: Coast Sustainability Trust, upgrades to the Hayden Turner Park Campsite, \$10,000.00, request letter of support, January 26, 2009

5. Reports of Committee, COTW and Commissions:

6. Reports of Council Members and Staff:

- a) Mayor & Council

7. Public Participation:

8. Adjournment: