

**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 January 19<sup>th</sup>, 2009 at 7:30 pm  
at the Village of Queen Charlotte Office

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**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, January 5th, 2009

**5. Delegate:**

Gwaii Haanas Project Team Re: present overview of the proposed Gwaii Haanas National Marine Conservation Area Reserve project

**6. Correspondence:**

**For Information:**

- a) HealthLink BC – Re: Internet button, January 9, 2009  
b) City of Prince George – Re: Congratulations and working together, December 19, 2008  
c) City of Terrace – Re: Congratulations and working together, January 12, 2009  
d) Order of British Columbia – Re: Nominations to the Order, January 12<sup>th</sup>, 2009

**For Action:**

- a) Skidegate Band Council – Re: Gwaii Trust January 30<sup>th</sup>, 2009 – Culture as it Relates to Tourism program, to carve a pole in recognition of the late Chief Dempsey Collinson, request letter of support, January 6<sup>th</sup>, 2009  
b) Friends of the Queen Charlotte Visitor Centre – Re: Gwaii Trust Travel Assistance program, to attend the 2009 Tourism BC Conference in Vancouver, request letter of support, December 22, 2009  
c) Queen Charlotte Community Club – Re: Coast Sustainability Trust, to upgrade the roof and exterior siding and gutters, outside electrical and a replacement door at the main entrance, \$20,000.00, request letter of support, January 13<sup>th</sup>, 2009

**7. Resolutions:**

- a) In view of the fact that Mayor Carol Kulesha was appointed by the Provincial Government to chair the Haida Gwaii Queen Charlotte Spirit of BC Communities Committee and that the Village of Queen Charlotte has been chosen as a site of remote community celebration of the Olympic Torch Relay, be it now resolved by

Council of the Village of Queen Charlotte that a “Standing Committee for the Torch Relay” be appointed herewith to organise the ceremonies around the torch relay

**8. Reports**

- a) Village of Queen Charlotte Committee of the Whole – Re: Minutes January 12, 2009
- b) Skeena Queen Charlotte Regional District (SQCRD) – Re: Minutes November 21, 2008
- c) Skeena Queen Charlotte Regional District (SQCRD) – Re: Minutes December 19, 2008

**9. New Business**

- a) Hippy Hill Lane – Re: Formalising of the name by which it has traditionally been known
- b) Village of Queen Charlotte Logo Policy

**10. Public Participation**

**11. Adjournment**