

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday January 5th, 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, December 1st, 2008

4. Correspondence:

For Information:

- a) Mining Association of British Columbia (MABC) – Re: Congratulations, November 28, 2008
- b) Northwest Community College (NWCC) – Re: Congratulations and Working Together, November 24, 2008
- c) Office of the Premier, Gordon Campbell – Re: Congratulations, November 17, 2008
- d) Local Government Program Service – Re: 2008 School Community Connections Grant funding application Community Action Plan, December 3, 2008
- e) Ministry of Health Services, Minister George Abbott – Re: annual convention of Union of BC Municipalities meeting, December 3, 2008
- f) Skidegate Band Council – Re: Queen Charlotte General Hospital, November 21, 2008
- g) Municipal Finance Authority of BC – Re: Fall Update, December 1, 2008
- h) Integrated Land Management Bureau (ILMB) – Re: ILMB initiatives, December 10, 2008
- i) Ministry of Housing and Social Development, Minister Rich Coleman – Re: Housing programs, December 8, 2008
- j) Ministry of Community Development, Minister Blair Lekstrom – Re: Congratulations, December 11, 2008
- k) Ministry of Community Development, Minister Blair Lekstrom – Re: Trees for Tomorrow, December 11, 2008
- l) Office of the Premier, Gordon Campbell – Re: available Government programs in the months ahead, December 11, 2008

For Action:

- a) Vancouver Island Regional Library (VIRL) – Re: Board Members for 2009, December 3, 2008

- b) Ministry of Forests and Range – Re: Working together to reduce garbage dumping and improve water quality within the Honna Community Watershed
- c) Canadian Cancer Society – Re: Discussion on cancer prevention in your community, December 11, 2008
- d) MP Skeena-Bulkley Valley, Nathan Cullen – Re: schedule a meeting date, December 11, 2008

5. Resolutions:

- a) Appointment of Mayor Carol Kulesha as the representative for the North West Regional Hospital District (NWRHD)
- b) Appointment of Mayor Carol Kulesha as the representative for the Northern Development Initiative Trust (NDIT)
- c) Appointment of Village of Queen Charlotte Advisory Planning Commission for 2009
- d) Appointment of Donald Lidstone of Ratcliff & Company as the Solicitor for the Village of Queen Charlotte
- e) Renewal of memberships - Re: Government Financial Officers Association of BC (GFOABC), Union of BC Municipalities (UBCM), Local Government Management Association (LGMA), BC Waste Water Association (BCWWA), North Central Municipal Association (NCMA), Environmental Operators Certification Program (EOCP), Federation of Canadian Municipalities (FCM) and new membership – Re: International Institute Municipal Clerks (IICM)

6. Reports

- a) QCI Recreation – Re: Coordinator’s Report November 2008
- b) Skeena Queen Charlotte Regional District (SQCRD) – Re: Minutes October 18, 2008

7. Public Participation

8. Adjournment