

**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 June 1st 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, May 19, 2009

**5. Correspondence:**

**For Information:**

- a) Ministry of Healthy Living and Sport, Minister Grant Main – Re: World Elder Abuse Awareness Day June 15  
b) BC Hydro – Re: Power outages, May 25, 2009

**For Action:**

- a) Village of Port Clements – Re: Gwaii Trust, Legacy Program, to purchase new flooring and paving stones for St Mark’s Church, \$7,500.00, request letter of support, May 25, 2009  
b) Friends of the Visitor Centre – Re: Gwaii Trust, Legacy Program and Coast Sustainability Trust, to upgrade website to include a weather web cam, to partner with Parks Canada on their new outreach programs and to construct a salt water aquarium as interpretive displays of intertidal and underwater life, Gwaii Trust, \$3,000.00, Coast Sustainability Trust, \$36,000.00, request letters of support, May 25, 2009  
c) Northern Development Initiative Trust (NDIT) – Re: Ridley Terminals – Key to Northern BC’s Economic Future  
d) Human Resources and Skills Development Canada – Re: 2009 Thérèse Casgrain Volunteer Award

**7. Resolutions:**

- a) Authorization to go forward with 3 separate applications that staff will prepare for enhanced funding under the Community Adjustment Fund  
i) Addition to the Spirit Square – labour intensive portion  
ii) Addition to the Community Park – labour intensive portion for BMX trails  
iii) Heritage Trails

**8. Reports of Committee, COTW and Commissions:**

- a) Village of Queen Charlotte Special Meeting Minutes , May 13, 2009

**9. New Business:**

**10. Reports of Mayor, Council Members and Staff:**

**11. Public Participation:**

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