

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen
Charlotte will be held on Monday March 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, March 2, 2009

4. Correspondence:

For Information:

- a) Minister Pat Bell – Re: Forestry Roundtable Report, March 9, 2009
- b) Skidegate Band Council Fire Protection Resolution, March 3, 2009

For Action:

- a) Health and Wellness Advisory Committee – Terms of Reference March 4th, 2009 for adoption
- b) Charlie and Barbara Mack – Re: Newly forming society, Skidegate Inlet Food, Fuelwood and Fitness Society (SKIFFFS), applying for a lease on crown land, request letter of support, March 9, 2009
- c) Lights Out Across Canada for Earth Hour – March 28, 2009

5. Resolutions:

6. Reports from Committee of the Whole and Commissions:

- a) Village of Queen Charlotte Special Meeting Minutes, March 4, 2009
- b) Village of Queen Charlotte Committee of the Whole Minutes, March 9, 2009
- c) Village of Queen Charlotte Special Meeting Minutes, March 9, 2009

7. New Business:

8. Reports of Mayor, Council Members and Staff:

- a) Mayor & Council

9. Public Participation:

10. Adjournment