

**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 March 2nd, 2009 at 7:30 pm  
at the Village of Queen Charlotte Office

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**1. Approval of the Agenda:**

**2. Public Participation:**

**3. Adoption of the Minutes:**

- a) Village of Queen Charlotte Council Minutes, February 16, 2009

**4. Correspondence:**

**For Information:**

- a) The Honourable Rob Merrifield, Minister of State (Transport). – Re: Canada Post, February 23, 2009
- b) Moya Greene, President and Chief Executive Officer Canada Post – Re: Canada Post, February 16, 2009

**For Action:**

- a) Laskeek Bay Conservation Society – Re: Gwaii Trust Legacy program, for their 20<sup>th</sup> Anniversary Symposium and Celebration of Citizen Science, \$10,000.00, request letter of support, February 19, 2009
- b) Haida Gwaii Film Festival –Re: Request letter of support from the Village of Queen Charlotte for the visa application of Almado Diaz Jimenez, a recognised producer and director, February 19, 2009
- c) District of Mackenzie – Re:
- i) North Central Municipal Association letter, Employment Insurance (EI) Regional Boundaries
  - ii) Federal Government Request for EI Regional Review
  - iii) Federal Government Response for EI Regional Review

**5. Resolutions:**

- a) BE IT RESOLVED by Council that:  
Councillor Olsen be assigned to Community Park Planning to include assessing the community desire for the teen centre at the site  
MOVED by Councillor \_\_\_\_\_, seconded by Councillor \_\_\_\_\_

- b) BE IT RESOLVED by Council that:  
Councillor Martin and Councillor Johnson will be assigned to the Cemetery project.  
MOVED by Councillor \_\_\_\_\_, seconded by Councillor \_\_\_\_\_
- c) BE IT RESOLVED by Council that:  
A Village of Queen Charlotte Scholarship of \$500.00 be made available in the 2<sup>nd</sup> year of school to those eligible by way of being a resident in the Village of Queen Charlotte and having attained a B grade average.  
MOVED by Councillor \_\_\_\_\_, seconded by Councillor \_\_\_\_\_
- d) BE IT RESOLVED by Council that:  
Council for the Village of Queen Charlotte directs the Queen Charlotte Volunteer Fire Department to respond to fire emergency calls from the Village of Skidegate.  
MOVED by Councillor \_\_\_\_\_, seconded by Councillor \_\_\_\_\_
- e) BE IT RESOLVED by Council that:  
Privileged information relating to a legal opinion given to the Village may be released when appropriate at the discretion of the Chief Administrative Officer.  
MOVED by Councillor \_\_\_\_\_, seconded by Councillor \_\_\_\_\_
- f) BE IT RESOLVED by Council that:  
The Community Strategic Investment Fund (CSIF) agreement be signed.  
MOVED by Councillor \_\_\_\_\_, seconded by Councillor \_\_\_\_\_
- g) BE IT RESOLVED by Council that:  
All matters related to the development of the Spirit Square project proceed.

MOVED by Councillor \_\_\_\_\_, seconded by Councillor \_\_\_\_\_

h) BE IT RESOLVED by Council that:  
Staff be instructed to proceed with the removal of the All West Glass building from the Spirit Square site.  
MOVED by Councillor \_\_\_\_\_, seconded by Councillor \_\_\_\_\_

i) BE IT RESOLVED by Council that:  
Plans for the Community Park and Tot Park proceed.  
MOVED by Councillor \_\_\_\_\_, seconded by Councillor \_\_\_\_\_

j) BE IT RESOLVED by Council that:  
Development of the boat ramp proceed.  
MOVED by Councillor \_\_\_\_\_, seconded by Councillor \_\_\_\_\_

k) BE IT RESOLVED that Council adopt the:  
Policy Resolution regarding the Highway Maintenance Agreement  
MOVED by Councillor \_\_\_\_\_, seconded by Councillor \_\_\_\_\_

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

a) Village of Queen Charlotte Committee of the Whole Minutes, February 23, 2009

**7. New Business:**

a) Visioning for Spirit Square and Community Park – Public Meeting March 24<sup>th</sup>  
7.00pm Community Hall

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

a) Mayor & Council

**9. Public Participation:**

**10. Adjournment**