

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen
Charlotte will be held on Tuesday May 19th, 2009 at 7:30 pm
at the Village of Queen Charlotte Office

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 4, 2009

5. Correspondence:

For Information:

- a) Municipal Finance Authority of British Columbia (mfa-bc) – Re: MFA Program Dividends, May 6, 2009
- b) Encorp Pacific Canada – Re: BC Bottle Depot Association (BCBDA), May 6, 2009
- c) Union of BC Municipalities (UBCM) – Re: Access Awareness Day, June 6, 2009

For Action:

- a) Human Resources and Skills Development Canada – Re: 2009 Thérèse Casgrain Volunteer Award, May 6, 2009
- b) Local Government Program Services – Re: Write a letter to promote Tourism Program and a Phase 3, May 6, 2009
- c) Haida Gwaii Sustainable Living Fair - Re: Gwaii Trust Legacy program, for the Sustainable Living Fair, October 16-18, 2009, \$15,000.00, request letter of support

6. Resolutions:

nothing at this time

7. Reports of Committee, COTW and Commissions:

nothing at this time

8. New Business:

nothing at this time

9. Reports of Mayor, Council Members and Staff:

10. Public Participation:

11. Adjournment

