

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen
Charlotte will be held on Monday May 4th, 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, April 20, 2009

5. Delegate:

- a) Sheri Disney –Re: Early Development Instrument (EDI)
b) Geoff Ray & Jacques Morin –Re: Rainwater Catchment

6. Correspondence:

For Information:

- a) Heritage Designation

For Action:

- a) Living and learning School – Re: Gwaii Trust, Travel Grant Program, for 12 people (students and chaperones) to travel to Vertical Point/Limestone Island to take part in the Ancient Murrelet count with Laskeek Bay, request letter of support, April 28, 2009
- b) A Bylaw to Amend Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter, Bylaw No.30-2009 for Adoption
- c) A Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the years 2009-2013, Bylaw No.31 -2009 for Adoption
- d) A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2009, Bylaw No. 32-2009 for Adoption
- e) Village of Queen Charlotte Consolidated Financial Statements December 31, 2008 for Adoption
- f) United Way of Northern BC – Re: Northern Scoping Exercise
- g) Artists of the New Moon – Re: Wharf street closed to vehicles

7. Resolutions:

8. Reports of Committee, COTW and Commissions:

- a) Village of Queen Charlotte Committee of the Whole Minutes , April 14, 2009
- b) Village of Queen Charlotte Committee of the Whole Minutes , April 27, 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)(e)