

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday October 20th, 2008 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, October 6, 2008

4. Correspondence:

For Information:

- a) Ministry of Community Development – Invitation to apply for an Infrastructure Planning Grant for the watershed, Oct. 3, 2008.
- b) Ministry of Children & Family Development – Thanking Council for recognition of foster families in our community, Sept. 16, 2008.

For Action:

- a) Ministry of Children and Family Development – Autism Awareness Month, request for recognition of Autism Awareness Month, Oct. 2, 2008.
- b) Skidegate Band Council, request for Letter of Support for Gwaii Trust Major Infrastructure Program for floor of George Brown Recreation Centre, Oct. 6, 2008.
- c) Village of Port Clements, request for letters of support for Gwaii Trust Major Contributions to redeck wharf, Legacy for training and Legacy for furniture for multi-plex building, Oct. 10, 2008.
- d) Misty Isles Economic Development Society request for Letter of Support for Gwaii Trust Culture as it relates to Tourism grant application, Oct. 10, 2008.

5. Resolution:

- a) Authorization to go forward with a funding application to Coast Sustainability Trust for funding for the Spirit Square project.

6. Bylaws:

A Bylaw to Define the Areas Exempted from Taxation Pursuant to Section 224 of the Community Charter, Bylaw No.29-2008 for adoption.

7. Reports of Committee, COTW and Commissions:

- a) Village of Queen Charlotte Committee of the Whole Minutes Oct. 9, 2008

8. Reports of Council Members and Staff:

a) Mayor & Council

9. Adjournment: