

**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 Tuesday, October 6th at 7:30 pm  
at the Village of Queen Charlotte Office

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**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 September 21st, 2009

**5. Correspondence:**

**For Information:**

**For Action:**

- a) Darleen Wulff – Re: Speeding vehicles on 3<sup>rd</sup> Avenue  
b) Village of Queen Charlotte Travel Expense Policy  
c) Olympic Torch Event –Re: Co-ordinator Position

**6. Resolutions:**

a)

Be it resolved that the mayor may approve and sign letters of support for funding proposals by other organizations and agencies, provided the mayor consults with and has the majority consent of council.

b)

Be it resolved that the Chief Administrative Officer may proceed with preliminary development of Spirit Square; specifically: such preliminary surface drainage as may be possible within a limited timeframe and the leveling of an area (gravel, crush, etc.) which will be suitable for the erection of tents and to receive the public for the Torch Relay on November 3, 2009.

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

- a) Village of Queen Charlotte Special Meeting Minutes , September 21st, 2009

**8. Bylaws**

- a) A Bylaw to Define the Areas Exempted from Taxation Pursuant to Section 224 of the Community Charter

**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)(c)(g)**