

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 6th, 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, September 15, 2008

4. Correspondence:

For Information:

- a) Edwards & Associates Logging Ltd. – update
b) Moresby Island Management Committee – Minutes September 10th, 2008

For Action:

- a) Senior Citizen Branch 101 – Re: Gwaii Trust October 15th – Healthy Humans program, Masset Branch to host the Seniors games in 2009, request letter of support
- b) Village of Masset – Re: Gwaii Trust October 15th – Legacy Fund program, \$40,000.00 to upgrade Howard Philips Community Hall kitchen and Major Infrastructure program, \$75,000.00 for the Northwest Drive road extension and sewer connection, request letter of support
- c) Village of Masset – Re: Gwaii Trust October 15th – Legacy Fund program, \$20,000.00 to upgrade the Junior Rangers meeting/storage space used by the program, request letter of support
- d) Northern savings Credit Union – Re: Business and Workplace Successes Through Innovation and Co-operation program, proposal to set up an operational structure that manages and disburses the proposed Child Care Benefit Fund, request letter of support
- e) Village of Masset – Re: replacement of the GMDC recreation centre, seeking \$7 million from various agencies at the Federal, Provincial and local levels, request letter of support
- f) Haida Heritage and Forest Guardians – Re: Gwaii Trust October 15th – Major Contributions program, \$75,000.00 Ground Penetrating Radar (GPR) to gather baseline data, request letter of support
- g) Laskeek Bay Conservation Society (LBCS) – Re: Gwaii Trust October 15th – Legacy Fund program, \$10,000 to host a symposium to celebrate LBCS 20th anniversary in 2009, request letter of support

5. Resolution:

a) Appointment of Representative and Alternate Representative for the Vancouver Island Regional Library 2009 – # R2008/40/12

6. Bylaws:

A Bylaw to Define the Areas Exempted from Taxation Pursuant to Section 224 of the Community Charter, Bylaw No.29-2008 for 1st, 2nd and 3rd Reading

7. Reports of Council Members and Staff:

a) Mayor & Council

8. Adjournment: