

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Tuesday, January 3, 2006, at 7:30 pm at the Village of Queen Charlotte Office

1. Adoption of the Agenda

2. Adoption of the Minutes

- (a) Village of Queen Charlotte Council Minutes, Dec. 19, 2005.
- (b) Skeena-Queen Charlotte Regional District Minutes, Dec. 16, 2005.

3. Correspondence

For Information

- (a) Queen Charlotte Water System – Chloride Report
- (b) Drinking Water Reports – Queen Charlotte
- (c) Ministry of Forests and Range and Ministry Responsible for Housing. December 19, 2005.
- (d) Mineral Exploration Roundup 2006, December 6, 2005

For Action

- (a) Royal Canadian Legion Queen Charlotte #220, Dec. 20, 2005
- (b) Canadian Association of Home & Property Inspectors (BC), Dec. 12, 2005

4. Reports

- (a) Mayor & Council – verbal updates
- (b) Manager of Corp and Financial Services
Gwaii Trust Proposals
- (c) Road Safety Report (Council)

5. Unfinished Business

6. New Business

- (a) UBCM – Seniors Housing & Support Initiative Funding (Resolution)
- (b) Staff 2005 Holiday Days Payout (Resolution)
- (c) Staff 2005 Sick Days Transfer (Resolution)
- (d) Appointment – Skeena-Queen Charlotte Regional District Alternate Director (Resolution)

7. Bylaws

- (a) Village of Queen Charlotte Taxation Exemption Bylaw No. 6-2005 (Resolution)

8. Public Participation

9. Adjournment