

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, February 20, 2006, at 7:30 pm at the Village of Queen Charlotte Office

1. Approval of the Agenda:

2. Adoption of the Minutes:

- a) Village of Queen Charlotte Council Minutes, Feb. 6, 2006
- b) Village of Queen Charlotte Meeting of the Whole, Feb. 13, 2006

3. Introduction of Late Items:

4. Correspondence

For Information

- a) Jacques Morin, Energy Plan Update, Feb. 11, 2006
- b) Ministry of Health, Legal Obligations of Water Suppliers, Feb. 13, 2006
- c) City of Courtenay, RCMP Funding, Feb. 12, 2006

For Action

- a) Laskeek Bay Conservation Society, Request for Letter of Support, Feb. 17, 2006

5. Reports of Committee, COTW and Commissions:

- a) Requests for Letters of Support:
 - Living & Learning School – Travel Assistance
 - Village of Port Clements – Community Park Road Improvements
 - Ngystle Society – Youth Leadership & Volunteer Program
 - Ngystle Society – Children’s Self-Esteem Building

The above requests for letters of support were approved in principal at the Meeting of the Whole Feb. 13, 2006 and are recommend for approved by resolution at this time.

6. Reports of Council Members and Chief Administrative Officer and Manager of Corporate and Financial Services;

- a) Mayor & Council
- b) Chief Administration Officer
- c) Manager of Corp and Financial Services

7. Resolutions:

- a) Appointment of Approving Officer and Deputy Approving Officer
- b) Application for Provincial Planning Grant

8. Policies:

- a) Communication Expenses of Council
- b) Letters of Support

9. New Business:

10. Unfinished Business

11. Public Participation

12. Adjournment