

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, March 6, 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. 20, 2006
- b) Skeena-Queen Charlotte Regional District Minutes, Jan. 27, 2006.

3. Introduction of Late Items:

4. Delegations (Requests to address Council):

- a) Queen Charlotte Islands Chamber of Commerce, Prince of Wales Island Chamber of Commerce Exchange, April 7 & 8, 2006, S. Cantin

5. Correspondence:

For Information

- a) “New Deal” Management Services, Community Works Fund Allocation, Feb. 14, 2006
- b) Provincial Budget Highlights, Feb. 21, 2006

For Action

- a) Queen Charlotte Islands Chamber of Commerce, Feb. 23, 2006
- b) Haida Gwaii Tourism Association, March 1, 2006.

6. Reports of Committee, COTW and Commissions:

7. Resolutions:

- a) Office Renovations Tender
- b) Council Chamber Furniture Tender

8. 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

9. New Business:

- a) Gwaii Trust-Special Initiatives in Education-Water System Operator Training Proposal for March 15, 2006
- b) Gwaii Trust-Special Initiatives in Education-Finance Training and Education Program Proposal for March 15, 2006

10. Unfinished Business:

11. Public Participation:

12. Adjournment:

**Motion to Exclude the Public and move In Camera under the Community Charter:
(Sec. 90(1)(g) Legal, and (Sec.90(1)(e) Property.**