

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, June 19, 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, June 5, 2006

3. Delegate

- a) Island Recreation – Sarah Loewen

4. Correspondence:

For Information

- a) David Phillips – May 30, 2006 (and response)
- b) BC Hydro – Revenue Requirements Application, June 7, 2006
- c) UBCM, Local Government Leadership Academy-Request for Support June 8, 2006.
- d) City of Abbotsford-“Pay Before You Pump” Legislation, May 31, 2006
- e) UBCM, 2006 Community Excellence Awards, June 7, 2006
- f) North Coast Ferry Advisory Committee, Fuel Surcharge – Northern Ferry Routes, June 9, 2006

For Action

- a) Western Forest Products Inc., Application No. PA 18142, Environmental Management Act, June 5, 2006
- b) The Esquimalt Council- Proposal by the Compensation Council-Limitations To Tax Class 4 Heavy Industrial Lands, June 9, 2006

5. Resolutions

- a) 2006 Village of Queen Charlotte Annual Report
- b) Health and Wellness Committee

6. Reports of Committee, COTW and Commissions:

- a) Village of Queen Charlotte Council Meeting of the Whole Minutes, June 12, 2006

7. Bylaw:

- a) Emergency Measures Bylaw No. 13, 2006 for Adoption.

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

- a) Mayor & Council
- b) Chief Administration Officer

9. New Business:

- a) Protocol Agreement

10. Unfinished Business:

11. Adjournment:

Public Participation

**Motion to Exclude the Public and move In Camera under the Community Charter:
Section 90(1)(e) Property**