

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Tuesday, September 5, 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, July 17, 2006
- b) Village of Queen Charlotte Special Meeting, July 25, 2006

3. Delegate:

- a) Diabetic Outreach Nurse -Valerie Hayes

4. Correspondence:

For Information

- a) British Columbia Community Forest Association (BCFA) – An Invitation to Join the BCFA
- b) Eagle Transit – Application to Change Rates, July 27, 2006

For Action

- a) ICBC – Zero Crash Month
- b) Ministry of Health - Age-Friendly Rural and Remote Communities, August 16, 2006
- c) Community Futures of the Pacific Northwest – Change Brings Opportunity Conference
- d) Northern British Columbia Tourism – Membership
- e) Consumer Advocacy and Support for Homeowners – UBCM Resolutions, July 23, 2006
- f) Vancouver Island Regional Library – UBCM Resolutions, June 28, 2006

5. Resolutions:

- a) Letter of Support – Haida Mapping – R2006/24/03
- b) Community Forest Group Representative – Keith Moore – R2006/24/04

6. Reports of Committee, COTW and Commissions:

- a) Village of Queen Charlotte Council Meeting of the Whole Minutes, July 24, 2006
- b) Village of Queen Charlotte Council Meeting of the Whole Minutes, July 31, 2006
- c) Village of Queen Charlotte Council Meeting of the Whole Minutes, August 15, 2006
- d) Health & Wellness Advisory Committee Minutes August 10, 2006

7. Reports of Council Members and Chief Administrative Officer and Manager of Corporate Financial Services:

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

8. New Business:

- a) Health & Wellness Advisory Committee – Charlie Mack

9. Unfinished Business:

- a) Highway 33 - Renaming

10. Public Participation:

11. Adjournment:

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