

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, September 18, 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, September 5, 2006

3. Correspondence:

For Information

- a) Northwest Municipal Association Minutes, September 8, 2006
- b) Northern Health – HWAC letter, August 28, 2006
- c) Northern Health – Visit in the Northwest, August 24, 2006
- d) Coastal Community Network – 2006 Conference of Coastal Communities, September 14, 2006

For Action

- a) Heart and Stroke Foundation – UBCM Resolution, August 29, 2006

4. Resolutions:

5. Reports of Committee, COTW and Commissions:

- a) Health & Wellness Advisory Committee Minutes, August 29 2006

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

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

7. Unfinished Business:

- a) Protocol Agreement

8. Public Participation:

9. Adjournment:

