

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, October 16, 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, October 2, 2006

3. Road Name – 2nd ballot

4. Correspondence:

For Information

- a) Ministry of Children and Family Development – October 2006 proclaimed as Foster Family Month, Community Living Month and Autism Awareness Month in BC. October 10, 2006
- b) Village of Queen Charlotte Drinking Water Report – October 10, 2006
- c) Vancouver Island Regional Library Board - News Brief October 11, 2006
- d) Northern Development Initiative Trust – Northwest Regional Advisory-Committee Draft Minutes, September 8, 2006.

For Action

- a) Teal-Jones Group – Re: Teal Cedar Products Ltd. Forest Stewardship Plan Meeting, October 5, 2006
- b) Skidegate Band Council – Re: South Graham island Health Facility, September 22, 2006 & Draft Reply
- c) Ministry of Environment – Burn Permit, October 3, 2006
- d) Ministry of Children and Family Development (MCFD) – Local MCFD staff pleased to attend Council Meeting
- e) Misty Isles Curling Club – LOS, repairs to cooling system, de-humidifier, boiler and installation of water softener, October 11, 2006
- f) Haida Gwaii Youth Society – LOS, operating costs of both the Northern and Southern Teen Centres from December 1, 2006 to November 30, 2007, October 11, 2006

5. Bylaw:

- Permissive Tax Exemption 2007

6. Reports of Committee, COTW and Commissions:

- a) Village of Queen Charlotte Council Meeting of the Whole Minutes, October 10, 2006

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

- a) Mayor & Council

8. Public Participation:

9. Adjournment:

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