

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, December 4, 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, November 20, 2006

3. Delegate:

- a) Larry Duke – Provincial Emergency Preparedness
- b) Rowena Holoién – Introduction to the community, Pharmacist

4. Correspondence:

For Information

- a) Vancouver Island Regional Library – News Brief, November 28, 2006
- b) Water Sample Reports – November 2006
- c) Sport BC , Vancouver – re: Sport BC Community Report, November 17, 2006

For Action

- a) Proclamation 10 by 10 Challenge

5. Resolution:

- a) Contract No. 163.8.3 – Stanley Lake Spur Road Tender

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

- a) Mayor & Council

7. Public Participation:

8. Adjournment: