

## Village of Queen Charlotte

### AGENDA

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NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, February 5, 2007 at 7:30 pm at the Village of Queen Charlotte Office

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#### 1. Approval of the Agenda:

#### 2. Adoption of the Minutes:

- a) Village of Queen Charlotte Council Minutes, January 22, 2007

#### 3. Correspondence:

##### For Information

- a) UBCM Member Notice – RE: RCMP Accountability: Community Performance Plans – January 18, 2007
- b) Moresby Island Management Committee – Minutes January 10, 2007
- c) Heritage Society of British Columbia – February 19-25 is Heritage Week! – January 12, 2007
- d) Celebrate Canada Committee for British Columbia – “Celebrate Canada!” 2007 – February 1, 2007
- e) Order of British Columbia – Nominations – February 1, 2007

##### For Action

- a) City of Prince George – Support and participation for the 2011 Western Canada Summer Games, August 1-9, 2011 – January 24, 2007
- b) Youth Soccer Camp – Letter of Support for the 2007 summer soccer camps – January 24, 2007
- c) Village of Port Clements – Letters of Support – Gwaii Trust Feb.15, 2007,
  - 1. Major Contributions – Multi Purpose Building - \$1,000,000.00
  - 2. Special Initiatives in Education – Public Works Superintendent Waste Water Collection #1 courseJanuary 31, 2007
- d) Hecate Stream Keepers – Letter of Support for Stream Rehabilitation Project, February 1, 2007
- e) Living & Learning School – Letter of Support for Ski trip in March 2007 - February 1, 2007
- f) List of Deputy Mayors
  - Jan-March 2007 Councillor Ross
  - April-June 2007 Councillor Noddin

July-September 2007 Councillor Martin

Oct-December 2007 Councillor Olsen

This order is approved. If someone is away the next Deputy Mayor will be called forward

**5. Reports of Committee, COTW and Commissions:**

- a) Village of Queen Charlotte Committee of the Whole Minutes January 29, 2007

**6. Resolution**

- a) Village of Queen Charlotte - Support for Gwaii Trust applications:  
Special Initiatives in Education Program - Public Works Training  
- Administration Training  
Legacy Fund Program – Computer replacement and update  
Major Funding Contributions Program - Sewer Lift Station Refit project
- b) BC Spirit Squares Program – Phase I
- c) Tourism Banner

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

- a) Mayor & Council

**8. Public Participation:**

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