

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, February 19, 2007 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, February 5, 2007

3. Correspondence:

For Information

- a) Vancouver Island Regional Library Board News Brief, January 2007
- b) City of Trail – Re: Elimination of Funding for child Care Services, January 24, 2007
- c) Legislative Assembly Province of BC – Re: Select Standing Committee on Health
- d) Offshore Oil and Gas – UBCM Working Group, September 29, 2007
- e) Veterans Affairs Canada – 90th Anniversary of the Battle of Vimy Ridge, February 2, 2007

For Action

- a) Letters of Support
 1. Haida Gwaii Community Futures – for the Haida Gwaii Community Futures Career Development Centre
 2. Village of Port Clements – Gwaii Trust Feb 15, 2007
New Legacy Fund – improving concession stands at the Port Clements Community Park - \$66,000.00 request \$20,000.00
 3. Edge of the World Music Festival –for the BC Arts Council Project Assistance Application in the amount of \$2500.00
 4. BC SPCA Queen Charlotte Islands Branch – Letter of Support and Contribution for a “Fixathon” program \$3000.00 goal
 5. Tlell Fall Fair – for permanent covered stage on the Tlell Fair Grounds
 6. Ngystle Society –for two mini-longhouse sweat lodges to be built somewhere in or near our community for community healing
 7. Living & Learning School Rediscovery camp in Lepas Bay in June 2007
 8. Skidegate Health Centre – Purchase Optometry equipment which would allow full optometry services for the islands

- b) Ministry of Employment and Income Assistance – Challenge to Village of Queen Charlotte to employ up to an additional five persons with disabilities in your community by 2010, November 14, 2006
- c) North Central Municipal Association (NCMA) – Re: Call for Nominations for 2007 – 2008 NCMA Executive, January 16, 2007
- d) North Central Municipal Association – Resolution to the 2007 Annual General Meeting – Cellular Service in Remote Communities, Crown Leases Within Municipal Boundaries
- e) SPCA Queen Charlotte Islands Branch – request for contribution toward “Fixathon” program, \$3000 is their goal
- f) British Columbia Royal Canadian Legion – “War Service Recognition Book” February 5, 2007
- g) North Central Municipal Association – Re: Measuring Up The North Project – Request for Letters of Support

5. Reports of Committee, COTW and Commissions:

- a) Village of Queen Charlotte Committee of the Whole Minutes February 12, 2007

6. Resolution

- a) Village of Queen Charlotte - Re: Northern Development Institute Trust Proposal Writer \$2500.00

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