

## 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, January 22, 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 8, 2007

#### 3. Delegate:

- a) John Disney – Haida Gwaii Carbon Credit Project

#### 4. Correspondence:

##### For Information

- a) Northern Health – Re: Meetings at Union of BC Municipalities Annual Convention – October 23, - 2006, January 2, 2007
- b) Ministry of Health, Minister George Abbott – follow up to meeting on October 24, 2006, - December 20, 2006
- c) Telus – Wireless service, January 2, 2007

##### For Action

- a) Haida Gwaii Tourism Association – Re: Gwaii Trust Proposal Support, January 4, 2007
- b) Haida Gwaii Tourism Association (HGTA) – Membership Renewal with HGTA, December 15, 2006
- c) Village of Masset – Re: February 15, 2007 Gwaii Trust Applications, January 15, 2007
  - 1. Sidewalk project to connect Masset with the new hospital site.
  - 2. Bleachers, wheel chair accessibility and Lighting at the Rec. Field.
  - 3. Office Computers.
  - 4. Staff Education.
- d) Queen Charlotte Secondary School Parent advisory Committee – Re: Project called Get Fit at the Queen Charlotte Secondary School, request Letter of Support for Gwaii Trust grant
- e) Canada Mortgage and Housing Corporation – Home Adaptations for Seniors' Independence, January 9, 2007

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

a) Mayor & Council

**6. Public Participation:**

**7. Adjournment:**