

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, April 16, 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, April 2, 2007

3. Correspondence:

For Information

- a) Gary Coons, MLA – Re: MV Northern Adventure & Kuna Scheduling Conflict, April 11, 2007
- b) BC Community Forest Association 2007 Conference and AGM – June 1 – 3, 2007 in McBride, BC, April 10, 2007
- c) Canada Post Community Literacy Awards 2007, April 10, 2007

For action

- a) BC Hydro – Turn It Off Challenge, March 30, 2007
- b) Union of British Columbia Municipalities – Re: Opportunity To Comment On Changes To The Ultimate Limitation Period. March 29, 2007
- c) Edge Of The World Music Festival – Letter of Support

4. Bylaw:

- a) A Bylaw for Land Sales Reserve Fund Establishment, Bylaw No. 15-2007 for 1st, 2nd and 3rd Reading
- b) A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2007, Bylaw No.17-2007 for 1st, 2nd and 3rd Reading (to be distributed at meeting)
- c) A Bylaw to establish the Financial Plan for the Village of Queen Charlotte for the years 2007-2011, Bylaw No. 19-2007 for 1st, 2nd and 3rd Reading.

5. Reports of Committee, COTW and Commissions:

- a) Village of Queen Charlotte Committee of the Whole Minutes April 10, 2007

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

- a) Mayor & Council

7. Public Participation:

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