

Village of Queen Charlotte

AGENDA

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

Electronic meeting for Councillor Martin to partake.

1. Approval of the Agenda:

2. Adoption of the Minutes:

- a) Village of Queen Charlotte Council Minutes, April 2, 2007
- b) Village of Queen Charlotte Council Minutes, April 16, 2007

3. Delegate:

- a) Andrew Merilees, Haida Gwaii Tourism Association (HGTA) – re: HGTA Strategic Tourism Marketing Plan Recommendations

4. Correspondence:

For Information

- a) UBCM Conference – Re: Final Treaty Agreements, Examining Local Government Interests May 23 -24, 2007 in Richmond - April 27, 2007
- b) UBCM - Highlights of the April 19-20, 2007 UBCM Executive Meeting, April 27, 2007
- c) Vancouver Island Regional Library (VIRL) – News Brief, April 2007
- d) The Child Center Playschool – acknowledgement to the Village of Queen Charlotte re: Letter of Support, April 10, 2007
- e) South Moresby Forest Replacement Account (SMFRA) – Re: Appointment to the Board of the Gwaii Forest Fund, April 26, 2007
- f) Skeena Queen Charlotte Regional District (SQCRD) – Minutes March 23, 2007

5 Bylaw:

- a) A Bylaw for Land Sales Reserve Fund Establishment, Bylaw No. 15-2007 for adoption
- b) A Bylaw to establish the Financial Plan for the Village of Queen Charlotte for the years 2007-2011, Bylaw No. 17-2007 for adoption
- c) A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2007, Bylaw No.18-2007 for adoption

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**