

## 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 Tuesday, July 3, 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, June 18, 2007

**3. Correspondence:**

**For Information**

- a) Skeena Queen Charlotte Regional District Minutes (SQCRD) – May 25, 2007

**For Action**

- a) Raid the North Extreme Adventure Race – re: BBQ Thursday June 28<sup>th</sup> 2007 Haida Heritage Centre at Qay'lnagaay
- b) Free tipping day with ISWAC
- c) Letter to Lands in support of cell phone tower on Mt. Poole

**4. Resolutions:**

- a) 2006 Village of Queen Charlotte Annual Report
- b) 2006 Village of Queen Charlotte Financial Statements

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

- a) Village of Queen Charlotte Committee of the Whole Minutes June 11, 2007
- b) Village of Queen Charlotte Committee of the Whole Minutes June 25, 2007

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

- a) Mayor & Council

**7. Public Participation:**