

# 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, July 16, 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, July 3, 2007

**3. Delegate:**

- a) Bryan Fraser, Teal Jones – Teal- Jones Forest Stewardship Plan amendment

**4. Correspondence:**

**For Information**

- a) Union of British Columbia Municipalities (UBCM) – Re: 2007 UBCM Community Excellence Awards Application Now Available, June 28, 2007
- b) Moresby Island Management Committee (MIMC) – Minutes June 20, 2007
- c) British Columbia Safety Authority – Re: Lieutenant Governor’s Awards for Public Safety, July 5, 2007

**For Action**

- a) Dayton & Knight Ltd. Consulting Engineers – Re: Honna River Intake and Supply Pipeline – Contract No. 163.8.5, July 10, 2007
- b) Union of British Columbia Municipalities (UBCM) – Re: Format for Small Talk, June 29, 2007

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

- a) Village of Queen Charlotte Committee of the Whole Minutes July 9, 2007

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

- a) Mayor & Council

**7. Public Participation:**