

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, September 17, 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, September 4, 2007

3. Correspondence:

For Information

- a) Moresby Island Management Committee (MIMC) Minutes, July 11, 2007.
- b) Skeena-Queen Charlotte Regional District (SQCRD) - Re: Review of Solid Waste Management System for Haida Gwaii/ Queen Charlotte Islands, September 10, 2007.
- c) Union of British Columbia Municipalities (UBCM) - Re: The British Columbia Climate Action Charter, September 12, 2007.

For Action

- a) Village of Port Clements- Gwaii Trust letter of support- September 7, 2007.
- b) Northern Health- Kerry Laidlaw- Gwaii Trust letter of support- September 12, 2007.
- c) Friends of the QC Visitor Centre- Letter of Support, September 13, 2007.

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

- a) Mayor & Council

5. Public Participation:

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