

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, October 1, 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 17, 2007

3. Delegate – Kevin Gibson

4. Correspondence:

For Information

- a) Ministry of Finance, Minister Carole Taylor – Re: suggestions for green communities, September 17, 2007.
- b) Union of British Columbia Municipalities (UBCM) - Re: The British Columbia Climate Action Charter, September 12, 2007.

For Action:

- a) Queen Charlotte City Community Club – Re: Major Contribution Program Application for the Queen Charlotte Community Hall facility Improvements Project, Letter of support, September 26, 2007
- b) Senior Citizens Branch #123, Port Clements – Re: Gwaii Trust application to Host the 2008 Senior Games, letter of support, September 26, 2007

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

- a) Mayor & Council

6. Public Participation:

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