

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday December 3, 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, November 19, 2007

3. Resolutions:

- a) Skeena Queen Charlotte Regional District (SQCRD) – Appointment of Representative, Mayor Carol Kulesha and Alternate, Councillor Gladys Noddin to the board of SQCRD # 2007/46/04
- b) Gwaii Forest Board – Appointment of Representative, Michael Muller and Alternate, Councillor Gladys Noddin to the Gwaii Forest Board #2007/46/05
- c) Dayton & Knight Ltd.- Authorization to commence work necessary to plan for locating an intake site above landfill on the Honna River # 2007/46/06

4. Reports of Committee, COTW and Commissions:

- a) Village of Queen Charlotte Committee of the Whole Minutes November 27, 2007

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

- a) Mayor & Council

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