

**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 January 7, 2008 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, December 3, 2007

**3. Correspondence:**

**For Information**

- a) Northern Trust - \$35,000 in New Annual Economic Development Funding for Every Community
- b) The City of North Vancouver – Update on the Programs and Services of the North Shore Women’s Centre, December 12, 2007
- c) Greater Vancouver Regional District (GVRD) – Minutes of November 2, 2007
- d) Islands Solid Waste Management – Minutes of October 18, 2007
- e) Skeena Queen Charlotte Regional District (SQCRD) – Minutes of October 19, 2007
- f) Moresby Island Management Committee (MIMC) – Minutes of October 10, 2007

**4. Resolution:**

Northern Savings Line of Credit – Maintain Line of Credit with Northern Savings Credit Union for 2008, R2008/01/10

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

- a) Mayor & Council

**6. Public Participation:**

**7. Adjournment:**