

**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 21, 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, January 7, 2007

**3. Correspondence:**

**For Information**

- a) Northern Health – Northern Health Connections (NH) Medical Bus Service
- b) Honours and Awards Secretariat – Order of British Columbia Nominations
- c) Northern Trust News – Manufacturers to Benefit from Business Competitiveness Program

**4. Resolutions:**

- a) List of Deputy Mayors – January - March, 2008, Councillor Martin  
April – June, 2008, Councillor Noddin  
July – September 2008, Councillor Ross  
October – December 2008, Councillor Olsen  
R2008/02/07
- b) Advisory Planning Commission – Appoint Clyde Greenough, Jacques Morin, Ruth Wheadon, Keith Moore and Bruce Ives, R2008/02/08
- c) Northern Development Initiative Trust – 2008 Economic Development Funding Grant & Economic Development Collaborative Incentive Funding Application for Misty Isle Economic Development Society, R2008/02/09

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

- a) Mayor & Council

**6. Public Participation:**

**7. Adjournment:**