

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, February 4, 2008 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, January 21, 2008

3. Correspondence:

For Information

- a) Community Energy Association - Renewable District Energy in Cities Conference, Feb 28, 2008
- b) Health and Wellness Advisory Committee (HWAC) - letter re: bus service for the Islands

For Action:

- a) Haida Gwaii Community Futures – Re: Nomination to Haida Gwaii Community Futures Board
- b) Masset General Hospital – Re: letter of support, Gwaii Trust application to Legacy Program for new furniture for the Long Term Care Family Room in the new hospital, January 21, 2008
- c) Village of Port Clements – Re: letter of support, Gwaii Trust application to Legacy Program, Tangible Capital Assets and MATI, January 23, 2008
- d) Sandspit Volunteer Fire Department – Re: , letter of support, Gwaii Trust application to Legacy Program, Basic Fire Fighter Certification, Aircraft Emergency Response, Responding to Motor Vehicle Incidents, January 21, 2008
- e) Tlell Advisory Committee – Re: letter of support, Gwaii Trust application to Legacy program, First aid courses in Tlell, January 25, 2008
- f) Animal Helpline Masset – Re: letter of support, Gwaii Trust application to Legacy program, Spay/Neuter program, January 30, 2008
- g) Queen Charlotte Community Club - Re: letter of support, Gwaii Trust application to Healthy Humans Program, new food cooler and exhaust fan for the kitchen, January 29, 2008.
- h) CivicInfo BC Newsletter –Re: Education Month “Celebration of Learning” March 2008
- i) Haida Gwaii Tourism Association (HGTA) – Re: membership renewal, January 30, 2008

j) Queen Charlotte Islands Chamber of Commerce - Re: 2007
Abbotsford/Edmonton Trade Show contribution

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

a) Mayor & Council

5. Public Participation:

6. Adjournment: