

## 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, February 18, 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, February 4, 2008

**3. Correspondence:**

**For Action:**

- a) Village of Masset - Re: letter of support, Gwaii Trust application to Legacy Program replace a water distribution pump & a lift station pump
- a) Masset Volunteer Department - Re: letter of support, Gwaii Trust application to Legacy Program, upgrades to the fire hall kitchen/training room and a deck
- b) Haida Tribal Society – Re: letter of support, Gwaii Trust application to Special Initiatives in Education, Haida Mapping/UBC remote Sensing Workshop
- c) Haida Heritage and Forest Guardians – Gwaii Trust application to Culture As It Relates to Tourism Program, 1<sup>st</sup> Invitational First Nations Archaeology Symposium

**4. Reports of Committee, COTW and Commissions:**

Village of Queen Charlotte Committee of the Whole Minutes February 1, 2008

**5. Resolutions:**

- a) Auditor
- b) Community Action Energy Emissions (CAEE)

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

- a) Mayor & Council

**7. Public Participation:**

**8. Adjournment:**