

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, March 3rd, 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, February 18, 2008

3. Correspondence:

For Information:

- a) Skeena-Queen Charlotte Regional District Minutes, January 25, 2008
- b) Honours and Awards Secretariat Re: Order of British Columbia- 2008 Call for Nominations

For Action:

- a) The Village of Queen Charlotte Bylaw No. 20-2008, Establishment and Operation of the Queen Charlotte Volunteer Fire Department
- b) North Central Municipal Association Re: Silent Auction Request- NCMA & AGM Convention
- c) BC Hydro email Re: Earth Hour 2008- Advisory
- d) One Sky, The Canadian Institute for Sustainable Living Re: Energetic Olympics and Application Form
- e) Graham Island East Coast Farmer's Institute email and letter Re: letter of support, Gwaii Trust Legacy application for local food processing facility
- f) Island Recreation Commission

4. Reports of Committee, COTW and Commissions:

Village of Queen Charlotte Committee of the Whole Minutes February 14, 2008

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

- a) Mayor & Council

6. Public Participation:

7. Adjournment: