

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, April 7, 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, March 17, 2008

3. Correspondence:

For Information:

- a) Moresby Island Management Committee (MIMC) – Re: Minutes of February 20th, 2008
- b) Skeena Queen Charlotte Regional District (SQCRD) – Re: Minutes of February 22, 2008

For Action:

- a) Nathan Cullen, MP Skeena-Bulkley Valley – Re: \$1 billion aid package, March 5, 2008
- b) Lea Olsen – Re: Village of Queen Charlotte Community Park, Hospital Day Project Maze

4. Reports of Committee, COTW and Commissions:

Village of Queen Charlotte Committee of the Whole Minutes March 31, 2008

5. Resolution

- a) Borrowing Bylaws

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

- a) Mayor & Council

7. Public Participation:

8. Adjournment: