

## 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, April 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, April 7, 2008

#### **3. Delegate - Karen McMurray, QCI Recreation Coordinator Re: programming**

#### **4. Correspondence:**

##### **For Information:**

- a) Moresby Island Management Committee (MIMC) – Re: Minutes of March 12th, 2008, April 11, 2008
- b) Dr. Ian Walker, Associate Professor Department of Geography, UVic – Re: climate change report released, March 19, 2008
- c) Northern Health – Re: NH marks med lab tech week with call for students to take part in education programs, April 10, 2008
- d) Corporation of Village of Valemount – Re: Carbon Tax Legislation, April 7, 2008
- e) Province of BC, Premier Gordon Campbell, minister Ida Chong, FCGA – Re: signing the British Columbia Climate Action Charter, April 10, 2008
- f) Hecate Strait Streamkeepers – Re: Charlie Hartie Creek Assessment Report, 2007/2008

##### **For Action:**

- a) Village of Queen Charlotte Bylaw No. 21-2008, A Bylaw To Amend Bylaw No. 8-2006, A Bylaw To Establish A Local Area Water Supply and Distribution System Service
- b) Village of Queen Charlotte Bylaw No. 22-2008, A Bylaw To Amend Bylaw No. 9-2006, A Bylaw To Establish A Local Area Sewage Collection And Disposal Service
- c) Village of Queen Charlotte Bylaw No. 23-2008, A Bylaw To Authorize The Borrowing Of The Estimated Cost Of Constructing Improvements To The Water System
- d) Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw To Amend Skeena- Queen Charlotte Regional District, Bylaw No. 138-1984, A Bylaw To Impose A Tax on Frontage On Owners Of Land Under The Provisions Of Sections 200, 201 And 202 Of The Community Charter

- e) Village of Queen Charlotte Bylaw No. 25-2008, A Bylaw To Amend Skeena- Queen Charlotte Regional District, Bylaw No. 146-1984, A Bylaw To Impose A Tax on Frontage On Owners Of Land Under The Provisions Of Sections 200, 201 And 202 Of The Community Charter
- f) A Bylaw to establish the Financial Plan for the Village of Queen Charlotte for the years 2008-2012, Bylaw No. 26-2008 for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading
- g) A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2008, Bylaw No.27-2008 for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading.
- h) School District No. 50 and Literacy Haida Gwaii – Re: Development of a Joint School District and community Literacy Plan

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

Village of Queen Charlotte Committee of the Whole Minutes April 11, 2008

**6. Resolution**

- a) Innovation Fund Grant Application
- b) Community Emergency Grants

**7. Policies:**

- a) Street Lighting

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

- a) Mayor & Council

**9. Public Participation:**

**10. Adjournment:**