

**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 September 15th, 2008 at 7:30 pm  
at the Village of Queen Charlotte Office

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**1. Approval of the Agenda:**

**2. Public Participation:**

**3. Adoption of the Minutes:**

- a) Village of Queen Charlotte Council Minutes, September 2, 2008

**4. Delegate:**

Enrique Sanchez, BCTS – Re: "What is BCTS and what does it do in QCI"

**5. Correspondence:**

**For Action:**

- a) George Stein – Re: Municipal Pension Retirees' Association

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

- a) Mayor & Council

**7. Public Participation:**

**Motion to Exclude the Public and move In Camera under the Community  
Charter: Section 90(1)(c)Personnel**