

Village of Queen Charlotte

April 16, 2010

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held on Friday, April 16, 2010 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

Mayor C. Kulesha
Councillor L. Johnson
Councillor G. Martin

Staff:

B. Beamish, Chief Administrator Officer
D. Uliana, Chief Financial Officer

Regrets:

Councillor G. Noddin
Councillor K. Olsen

CALL TO ORDER:

Mayor Kulesha called the meeting to order at 3:30 pm

Agenda:

R2010/19/02 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt the agenda as circulated.

CARRIED

2.1 Adoption of the Minutes:

R2010/19/03 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt the Village of Queen Charlotte Committee of the Whole Council Minutes March 30, 2010, as circulated.

CARRIED

2.2 2010 Budget

Updates were reviewed from the most recent budget planning meeting for the General, Water and Sewer draft 2010 budgets.

2.3 5 Year Financial Plan

The consolidated budget and capital project figures were presented in the 5 Year Financial Plan format.

Adjournment:

R 2010/19/04 MOVED by Councillor Martin to adjourn.

CARRIED

Meeting Adjourned at 4:30 pm

Next meeting Monday April 19, 2010

Mayor C. Kulesha, Chair

D. Uliana, Recording