

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the meeting of the Committee of the Whole of the Village of Queen Charlotte will be held on Monday January 23, 2012 at 7:00 pm at the Village of Queen Charlotte Office

1. Meeting called to order:

2. Approval of the Agenda:

3. Adoption of the Minutes:

- 3.1** Village of Queen Charlotte Committee of the Whole Council Minutes December 12, 2011

4. Unfinished Business:

- 4.1** Street and Traffic Bylaw
- 4.2** Enbridge Northern Gateway Joint review Panel – Present oral evidence at the upcoming Community Hearings, February 29, 2012

5. New Business:

- 5.1** Finance Committee – 2012 budget planning
- 5.2** Council Visioning

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

7. Adjournment