

**Village of Queen Charlotte**

**April 27, 2009**

**Minutes of the Committee of the Whole Village of Queen Charlotte held  
April 27, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

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**Adopted**

PRESENT:

Council: Mayor C. Kulesha  
Councillor L. Johnson  
Councillor G. Martin  
Councillor G. Noddin  
Councillor K. Olsen

Staff: E. Ludlow, Chief Administrative Officer  
D. Uliana, Chief Financial Officer

Call To Order:

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

Agenda:

R2009/28/02 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

Gwaii Forest Society:

R2009/28/03 MOVED by Councillor Olsen, seconded by Councillor Johnson that the Village of Queen Charlotte support the Gwaii Forest Society's committee's recommendation to maintain active status of the Gwaii Forest Society for as long as the current economic downturn continues or until the Gwaii Forest Charitable Trust directors decide to commence operations of the Gwaii Forest Charitable Trust by appointing an agent for the purpose of administration of the funds.

CARRIED

Gwaii Forest Society:

R2009/28/04 MOVED by Councillor Olsen, seconded by Councillor Johnson to appoint Councillor Gladys Noddin as the Village of Queen Charlotte's director to the Gwaii Forest Society for a one year term commencing June 2009.

CARRIED

R2009/28/05 MOVED by Councillor Johnson, seconded by Councillor Olsen to send a letter to Michael Muller to explain the new appointment to the Gwaii Forest Society.

CARRIED

R2009/28/06 MOVED by Councillor Martin, seconded by Councillor Noddin Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(g).

CARRIED

Meeting adjourned at 3:55pm

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Mayor C. Kulesha, Chair

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D. Uliana, Recording