

**Village of Queen Charlotte**

**January 25, 2010**

**Minutes of the Special Council Meeting of the Village of Queen Charlotte held on Monday January 25, 2010 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

**Adopted**

**PRESENT:**

**Council:**

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

**Staff:**

S. Brown, Legislative/Financial Clerk

**CALL TO ORDER:**

Mayor Kulesha called the meeting to order at 3:30 p.m.

2010/03/02 MOVED by Councillor Noddin, seconded By Councillor Johnson to move the meeting to a closed session because matters to be considered fall under Section 90 (1)(g) of the Community Charter as the subject of the meeting is legal matters.

CARRIED

Meeting Adjourned at 3:35 pm  
Next meeting Monday February 1<sup>st</sup>, 2010

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Mayor C. Kulesha, Chair

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S. Brown, Recording