

**Village of Queen Charlotte**

**August 22, 2011**

**Minutes of the Special Council Meeting of the Village of Queen Charlotte  
held pursuant to section 126(1) of the Community Charter,  
August 22, 2011 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:**

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

**CALL TO ORDER:**

R2011/38/02 Moved by Councillor Noddin, Seconded by Councillor Olsen, that pursuant to section 127(4) of the Community Charter, Council unanimously consent to waive notice of the special meeting held pursuant to section 126(1) of the Community Charter.

Mayor Kulesha called the special meeting to order at 9:00 p.m.

R2011/38/03 MOVED by Councillor Noddin, seconded by Councillor Olsen to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(g) Legal

CARRIED

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Mayor C. Kulesha, Chair

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D. Uliana, Recording