

Village of Queen Charlotte

February 12th, 2009

Minutes of the Special Council Meeting of the Village of Queen Charlotte held on Friday, February 12th, 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:

B. Beamish, Chief Administrator Officer
D. Uliana, Chief Financial Officer
B. Greenough, Public Works Superintendent

Public 1

CALL TO ORDER:

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

Agenda:

R2010/08/02 MOVED by Councillor Olsen, seconded by Councillor Johnson to adopt the agenda as amended.

CARRIED

Introduction of agenda:

a) Staff direction for preparation of 2010 Financial Plan, Budget Meeting # 1
Introduction to the Budget Process by CAO Beamish.
The Draft General Budget, Draft Sewer Budget and the Draft Water Budgets were presented for discussion by CFO Uliana.

Adjournment

Meeting Adjourned at 5:34 pm
Next meeting Monday February 15th, 2010

Mayor C. Kulesha, Chair

D. Uliana, Recording