

**V illage of Queen Charlotte**

**July 20, 2009**

**Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, July 20, 2009 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 (conference call)

**Staff:**

E. Ludlow, Chief Administrative Officer (regrets)  
D. Uliana, Chief Financial Officer  
S. Brown, Legislative/Financial Clerk

Public 6

**CALL TO ORDER:**

Mayor Kulesha called the meeting to order at 7:30 p.m.

**Agenda:**

R2009/44/02 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

**Public Participation:**

nothing at this time

**Adoption of the Minutes:**

a) Village of Queen Charlotte Council Minutes, July 6, 2009  
R2009/44/03 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt the Village of Queen Charlotte Council Minutes, July 6, 2009 as amended.

CARRIED

**Delegates:**

a) Sgt. Knapton – Re: Community update  
Sgt. Knapton presented a report of activity for the past quarter. He plans to have a report for Council every quarter.

b) Clyde Greenough –Re: Official Community Plan, Draft for Council  
Chair Greenough handed over the draft Official Community Plan to Council.

R2009/44/04 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive the Official Community Plan Draft document for Council.

CARRIED

**Correspondence:**

**For Information:**

a) 1) Skeena Queen Charlotte Regional District Minutes June 19, 2009

a) 2) Island Area Committee Directors Minutes July 8, 2009

R2009/44/05 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive and file a) 1) Skeena Queen Charlotte District Minutes June 19, 2009 and a) 2) Island Area Committee Directors Minutes July 8, 2009.

CARRIED

a) 3) Canada Post, President & CEO, Moya Greene – Re: Correspondence

R2009/44/06 MOVED by Councillor Johnson, seconded by Councillor Olsen to receive and file a) 3) Canada Post, President & CEO, Moya Greene – Re: Correspondence.

CARRIED

a) 4) Teal Cedar Products – Re: Letter of July 16, 2009

R2009/44/07 MOVED by Councillor Johnson, seconded by Councillor Martin to send a copy of our Teal Cedar Products letter of July 16<sup>th</sup> 2009 to Ministry of Forests and Range and to the Council Haida Nation.

CARRIED

**For Action:**

b) 1) Canada Post – Re: Village of Queen Charlotte Draft letter

**Action:** Council to reply with comments on the draft letter to Canada Post within one week of this meeting.

**Reports of Committee, COTW and Commissions:**

nothing at this time

**New Business:**

nothing at this time

**Reports of Mayor, Council Members and Staff:**

**\*Reports available to view in village office and on website.**

**Public Participation:**

**Adjournment**

Meeting adjourned at 9:05pm

Next meeting Tuesday, August 4, 2009

---

Mayor C. Kulesha, Chair

---

D. Uliana, Recording