

**Village of Queen Charlotte**

**March 30, 2010**

**Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held on Tuesday, March 30, 2010 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

**Adopted**

**PRESENT:**

**Council:**

Mayor C. Kulesha  
Councillor G. Martin  
Councillor G. Noddin

**Staff:**

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

**Regrets:**

Councillor L. Johnson  
Councillor K. Olsen

Architect – Tohmm Cobban

Public: 4

**CALL TO ORDER:**

Mayor Kulesha called the meeting to order at 3:35 p.m.

**Agenda:**

R2010/15/02 MOVED by Councillor Noddin, seconded by Councillor Martin to adopt the agenda as circulated.

CARRIED

2.1 Adoption of the Minutes:

R2010/15/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the Village of Queen Charlotte Committee of the Whole Council Minutes March 8, 2010 as circulated.

CARRIED

2.2 Budget Planning # 3

R2010/15/04 MOVED by Councillor Noddin, seconded by Councillor Martin to recommend holding a Public Financial Meeting April 19, 2010, to present the Draft 2010 Financial Plan and 5 Year Financial Plan.

CARRIED

2.4 North Central Local Government Association (NCLGA) – 2010 Measuring Up the North Initiative Award of Excellence  
Members of Council could bring forward submissions at the next Council meeting.

2.3 Spirit Square update

Recess: 4:02 – 4:15

The planning from previous meetings was reviewed. Discussion included the need to do planting soil prep before sidewalk work done, keep plantings low maintenance, how the contracting work would be advertized and awarded, lighting and the electrical wiring plan, using sod or seeding.

The Council members present were in support of the general layout of the site and would like to see more planning for the bandstand itself.

**Adjournment:**

Meeting Adjourned at 5:15 pm

Next meeting Tuesday April 6, 2010

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Mayor C. Kulesha, Chair

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D. Uliana, Recording