

## Village of Queen Charlotte

Minutes of the Special Meeting of the Village of Queen Charlotte held on Monday, May 9, 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 K. Olsen

**Regrets:** Councillor G. Noddin

**Staff:** B. Beamish, Chief Administrative Officer  
D. Uliana, Chief Financial Officer

**1. CALL TO ORDER:**

Mayor Kulesha called the meeting to order at 7:30pm

**2. Bylaws:**

2.1 Village of Queen Charlotte Bylaw No. 51-2011 – A Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the years 2011-2015 for 3rd reading on May 9, 2011

R2011/21/02 MOVED by Councillor Martin, seconded by Councillor Olsen to give 3rd reading to Village of Queen Charlotte Bylaw No. 51-2011 – A Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the years 2011-2015.

CARRIED

2.2 Village of Queen Charlotte Bylaw No. 52-2011 – A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2011 for 3rd reading on May 9, 2011

R2011/21/03 MOVED by Councillor Johnson, seconded by Councillor Martin to give 3rd reading to Village of Queen Charlotte Bylaw No. 52-2011 – A Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2011.

CARRIED

**3. Adjournment**

R2011/21/04 MOVED by Councillor Olsen that the meeting be adjourned.

Meeting Adjourned at 7:35 pm  
Next meeting Monday May 16, 2011

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Kulesha, Chair

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D. Uliana, Recording