

**Village of Queen Charlotte**

**November 16, 2009**

**Minutes of the Special Council Meeting of the Village of Queen Charlotte held on Monday, November 16, 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 (Arrived at 6:00)

**Staff:**

D. Uliana, Chief Financial Officer

**CALL TO ORDER:**

Mayor Kulesha called the meeting to order at 4:30 p.m.

2009/70/02 MOVED by Councillor Martin, seconded By Councillor Noddin to adopt the agenda as amended.

CARRIED

**Spirit Square – Next Steps:**

Meeting planned to discuss plants for Spirit Square with volunteers.

The boardwalk, bandstand and picnic tables are the first stage required by the Provincial funding.

Action: Get pictures of Kaslo bandstand.

**Project Update:**

Council/Administration Tracking List reviewed and expanded.

2009/70/03 MOVED by Councillor Johnson, seconded by Councillor Noddin to adjourn for dinner.

CARRIED

Adjourned for dinner at 6:10 pm

Meeting resumed at 6:45 pm

**Newsletter:**

Will put together another edition of the newsletter – community birthday, update on WTP construction.

**Town Birthday – Monday Dec. 7<sup>th</sup>:**

Brown bag lunch is scheduled for Dec. 4<sup>th</sup> – will order cake and offer cake and coffee.

**Adjournment:**

R2009/70/04 MOVED by Councillor Olsen to adjourn.

Meeting Adjourned at 7:20 pm

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Mayor C. Kulesha, Chair

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D. Uliana, Recording