

Village of Queen Charlotte

November 24, 2009

Minutes of the Special Council Meeting of the Village of Queen Charlotte held on Tuesday, November 24, 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

Staff: D. Uliana, Chief Financial Officer

CALL TO ORDER:

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

Agenda:

R2009/73/02 MOVED by Councillor Johnson, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

R2009/73/03 MOVED by Councillor Johnson, seconded by Councillor Olsen to recommend sending a letter of support to the Skidegate Band Council –
Re: Skidegate Youth Centre.

CARRIED

R2009/73/04 MOVED by Councillor Martin, seconded by Councillor Johnson to appoint Councillor Olsen as the youth program liaison.

CARRIED

R2009/73/05 MOVED by Councillor Olsen, seconded By Councillor Noddin to move the meeting to a closed session because matters to be considered fall under Section 90 (1)(c) of the Community Charter as the subject of the meeting is personnel matters.

CARRIED

Meeting Adjourned at 7:40 pm
Next meeting Monday December 7, 2009

Mayor C. Kulesha, Chair

D. Uliana, Recording