

**Village of Queen Charlotte**

**August 10, 2009**

**Minutes of the Special Council Meeting of the Village of Queen Charlotte held  
August 10, 2009 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 G. Noddin  
Councillor K. Olsen

**Staff:**

E. Ludlow, Chief Administrator Officer  
D. Uliana, Chief Financial Officer

**CALL TO ORDER:**

Mayor Kulesha called the meeting to order at 8:40 p.m.

R2009/47/02 MOVED by Councillor Johnston, seconded by Councillor Noddin to  
adjourn into an In Camera under the Community Charter: Sections  
90(1)(c)

CARRIED

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Mayor C. Kulesha, Chair

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D. Uliana, Recording