

**Village of Queen Charlotte**  
**April 9, 2009**  
**Minutes of the Special Meeting of Village of Queen Charlotte held**  
**April 9, 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 Administrative Officer  
D. Uliana, Chief Financial Officer

**Call To Order:**

Mayor C. Kulesha called the meeting to order at 3.37pm

**Introduction of agenda:**

R2009/24/02 MOVED by Councillor Olsen, seconded by Councillor Johnson to adopt the agenda as amended.

CARRIED

R2009/24/03 Moved by Councillor Olsen, seconded by Councillor Noddin to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(l).

CARRIED

**Meeting resumed at 3.56pm**

**Recycling**

Engineers report presented on the landfill.

**Gwaii Trust – Food Programs**

The Administrator for Gwaii Trust has asked for information about local needs for food and existing food programs.

**Action item: Gather information and forward to Gwaii Trust: Councillor Johnson and Councillor Olsen**

R2009/24/04 Moved by Councillor Noddin to adjourn.

Meeting adjourned at 4:50pm

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Mayor C. Kulesha, Chair

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D. Uliana, Recording