

Village of Queen Charlotte

March 30, 2009

**Minutes of the Committee of the Whole Village of Queen Charlotte held
March 30, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

Adopted

PRESENT:

Council:

Mayor C. Kulesha
Councillor L. Johnson
Councillor G. Martin
Councillor K. Olsen
Councillor G. Noddin

Staff:

E. Ludlow, Chief Administrative Officer
D. Uliana, Chief Financial Officer
B. Greenough, Superintendent of Public Works

Call To Order:

Mayor C. Kulesha called the meeting to order at 3.40pm

Introduction of agenda:

R2009/20/02 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the agenda as amended.

CARRIED

R2009/20/03 MOVED by Councillor Olsen, seconded by Councillor Martin to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(l).

CARRIED

Mayor C. Kulesha, Chair

D. Uliana, Recording