

Village of Queen Charlotte

March 4, 2009

**Minutes of the Special Council Meeting of the Village of Queen Charlotte held
March 4, 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:

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

CALL TO ORDER:

Mayor C. Kulesha called the meeting to order at 3.37 p.m.

Agenda:

R2009/14/02 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the agenda as circulated.

CARRIED

R2009/14/03 MOVED by Councillor Noddin, seconded by Councillor Martin to move In-Camera under the Community Charter: Section 90(1)(l).

CARRIED

Adjournment:

R2009/14/04 MOVED by Councillor Noddin to adjourn.

Meeting adjourned at 4:45pm

Mayor C. Kulesha, Chair

D. Uliana, Recording