

Village of Queen Charlotte

September 21, 2009

**Minutes of the Special Council Meeting of the Village of Queen Charlotte
held September 21, 2009 at the Queen Charlotte Village Office, Queen
Charlotte, B.C.**

Adopted

PRESENT:

Council: Mayor C. Kulesha
Councillor L. Johnson
Councillor G. Martin (Regrets)
Councillor G. Noddin
Councillor K. Olsen

Staff: D. Uliana, Chief Financial Officer

Council waived notice.

CALL TO ORDER:

Mayor Kulesha called the meeting to order at 3:30 p.m.

Agenda:

R2009/57/02 MOVED by Councillor Noddin, seconded by Councillor Johnson to accept the agenda as circulated.

CARRIED

Delegate Netonia Yalte:

Wall at Skidegate Landing: Discussion on location, length and height of wall. Council requested quotes.

Spirit Square Design: Netonia Yalte presented design ideas for Spirit Square.

Mayor C. Kulesha, Chair

D. Uliana, Recording