

Village of Queen Charlotte

May 12 2006

**Minutes of the special meeting of the Village of Queen Charlotte held
May 12, 2006 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

Adopted

PRESENT:

Council:

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

Staff:

A. Yeates, Chief Administration Officer
D. Uliana, Manager of Corp & Financial Services
S. Brown, Receptionist/Financial Clerk

Public:

Lindsey Doerksen

CALL TO ORDER:

Mayor C. Kulesha called the meeting to order at 4:03 p.m.

AGENDA:

R2006/12/02 MOVED by Councillor Olsen, seconded by Councillor Noddin to adopt the agenda.

CARRIED.

Bylaw:

a) Bylaw No.11-2006 A bylaw for the levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2006 for adoption.

R2006/12/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt Bylaw No. 11-2006 A bylaw for the levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the year 2006.

CARRIED

b) Bylaw No. 12-2006, A bylaw to amend bylaw No. 1-2005 A bylaw to govern the proceedings of council and committees for adoption.

2006/12/04 MOVED by Councillor Noddin, seconded by Councillor Martin to Adopt Bylaw No. 12-2006, A Bylaw to amend bylaw No. 1-2005 A Bylaw to govern the proceedings of council and committees.

CARRIED

Adjournment:

R2006/12/05 MOVED by Councillor Olsen to adjourn the meeting.

Meeting adjourned at 4:06 p.m.

Next meeting Monday May 15, 2006.

Mayor Kulesha, Chair

D.L. Uliana, Recording