

**Village of Queen Charlotte**

**January 21, 2008**

**Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, January 21 2008 at the Queen Charlotte Village Office, Queen Charlotte, B.C.**

**Adopted**

**PRESENT:**

**Council:** Acting Mayor G. Martin  
Councillor G. Noddin  
Councillor E. Ross  
Councillor K. Olsen

**Regrets:** Mayor C. Kulesha

**Staff:** D. Uliana, Manager of Corporate and Financial Services

**Public:** 2

**CALL TO ORDER**

Acting Mayor G. Martin called the meeting to order at 7:30 p.m

**Agenda:**

R2008/02/02 MOVED by Councillor Olsen, seconded by Councillor Ross to adopt the agenda as circulated.

CARRIED

**Minutes:**

a) Village of Queen Charlotte Council Minutes, January 7, 2007

R2008/02/03 MOVED by Councillor Noddin, seconded by Councillor Ross to adopt the Village of Queen Charlotte Council Minutes, January 7, 2007 as amended.

CARRIED

**Correspondence:**

**For Information**

- a) Northern Health – Northern Health Connections (NH) Medical Bus Service
- b) Honours and Awards Secretariat – Order of British Columbia Nominations
- c) Northern Trust News – Manufacturers to Benefit from Business Competitiveness Program

R2008/02/04 MOVED by Councillor Ross, seconded by Councillor Olsen to receive and file a) Northern Health – Northern Health Connections (NH) Medical Bus Service, b) Honours and Awards Secretariat – Order of British Columbia Nominations and c) Northern Trust News – Manufacturers to Benefit from Business Competitiveness Program.

CARRIED

**Resolutions:**

- a) List of Deputy Mayors – January - March, 2008, Councillor Martin  
April – June, 2008, Councillor Noddin  
July – September 2008, Councillor Ross  
October – December 2008, Councillor Olsen

R2008/02/05 MOVED by Councillor Olsen, seconded by Councillor Noddin to accept the List of Deputy Mayors as follows; Councillor Martin Jan-March; Councillor Noddin April-June; Councillor Ross July – Sept; and Councillor Olsen Oct – Dec. 2008.

CARRIED

Note: If someone is away the next Deputy Mayor will be called forward.

- b) Advisory Planning Commission – Appoint Clyde Greenough, Jacques Morin, Ruth Wheadon, Keith Moore and Bruce Ives

R2008/02/06 MOVED by Councillor Ross, seconded by Councillor Olsen and resolved that the current Advisory Planning Commission, Clyde Greenough, Jacques Morin, Ruth Wheadon, Keith Moore and Bruce Ives be reappointed to the Village of Queen Charlotte Advisory Planning Commission.

CARRIED

Note: The same councillors to attend – Councillor Ross and/or Councillor Olsen.

- c) Northern Development Initiative Trust – 2008 Economic Development Funding Grant & Economic Development Collaborative Incentive Funding Application for Misty Isle Economic Development Society

R2008/02/07 MOVED by Councillor Olsen, seconded by Councillor Noddin to Table Northern Development Initiative Trust – 2008 Economic Development Funding Grant & Economic Development Collaborative Incentive Funding Application for Misty Isle Economic Development Society, to the next Committee of the Whole Meeting for further discussion.

2 yes/2 no      defeated

R2008/02/08 MOVED by Councillor Noddin, seconded by Councillor Ross and resolved that the Village of Queen Charlotte make application to the Northern Development Initiative Trust for the 2008 Economic Development Funding Grant of \$30,000 and for the Economic Development Collaborative Incentive Funding for \$5,000 and for a total of \$35,000 to be allocated to the newly incorporated “Misty Isle Economic Development Society” to pursue economic development activities on behalf of all island communities.

CARRIED

1 no

**Reports of Council Members and Chief Administrative Officer and Manager of Corporate Financial Services:**

a) Mayor & Council

Mayor Kulesha – report attached.

Councillor Martin – Nothing to report.

Councillor Olsen – Attended NWCC meeting and advocated for trades training.

Councillor Noddin – report attached.

Councillor Ross – Noted while travelling over the holidays that other communities have many of the same concerns we have here.

R2008/02/09 MOVED by Councillor Olsen to adjourn.

Meeting adjourned at 8.15 p.m

Next meeting Monday February 4, 2008

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Acting Mayor G.Martin

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D. Uliana, Recording