



Agenda

Regular Monthly Meeting

Tuesday, January 9th 2018 at 6:00pm

Royal Cdn Legion Branch No. 194
48 Sixth Ave, Hornepayne, Ontario

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1. Meeting called to order
 - a. *Resolution No. 18-01* Approval to open tonight's January 9th meeting
 2. Review and Note any Changes to Agenda
 3. Approval of Agenda
 - a. *Resolution No. 18-02* Approval of tonight's January 9th Agenda
 4. Approval of November 14th meeting minutes
 - a. *Resolution No. 18-03* Approval of November 14th Meeting Minutes
 5. Project Coordinator Report
 - a. *Resolution No. 18-04* Approval of Project Coordinator Report
 6. NWMO report to committee on recent activity
 7. Discussion of Recent Events in and around the Community
 - a. Tree Lighting Ceremony December 10th
 - b. Hornepayne Annual Santa Party December 17th
 8. Presentation
 9. Responses to any Questions Raised
 10. Other Business
 - a. Confirm Next Meeting date-February 13th
 11. Meeting Closure
 - a. *Resolution No. 18-05* Approval for January 9th Meeting Closure