



## Agenda

### Regular Monthly Meeting

Tuesday, March 13<sup>th</sup> 2018 at 6:00pm

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

1. Meeting called to order
  - a. *Resolution No. 18-14* Approval to open tonight's March 13<sup>th</sup> meeting
2. Review and Note any Changes to Agenda
3. Approval of Agenda
  - a. *Resolution No. 18-15* Approval of tonight's March 13<sup>th</sup> Agenda
4. Approval of prior meeting minutes
  - a. *Resolution No. 18-16* Approval of February 13<sup>th</sup> Meeting Minutes
5. Project Coordinator Report
  - a. *Resolution No. 18-17* Approval of Project Coordinator Report
6. NWMO Report to Committee on Recent Activity
7. Presentation
8. Responses to any Questions Raised
9. Discussion of Recent Events in and around the Community
  - a. Hornepayne Winterfest
  - b. Nwmo Open House
10. Other Business
  - a. Discuss Communication Plan
  - b. Review Terms of Reference
  - c. Create a 2018 Learning Plan
  - d. Develop a Budget
  - e. Confirm Next Meeting date-April 10<sup>th</sup>
11. Meeting Closure
  - a. *Resolution No. 18-18* Approval for March 13<sup>th</sup> Meeting Closure