



# **The Corporation of the Township of Seguin**

## **Cemetery Committee Agenda**

**February 19<sup>th</sup>, 2019 at 7:00 p.m.**

**Township of Seguin Municipal Office Council Chambers**

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- 1. Call to Order and Approval of the Agenda. ®**
- 2. Declaration of Possible Pecuniary Interest.**
- 3. Appointment of Chair. ®**
- 4. Minutes.**
  - a) Adoption of Draft Minutes of the Regular and Closed Session Meetings held November 20<sup>th</sup>, 2018 (see attached). ®
- 5. Terms of Reference & Budget (see attached).**
- 6. Schedule of Meetings (see attached). ®**
- 7. Reporting to Council.**
- 8. Honorariums, Expenses & Process for Authorization.**
- 9. Staff Role.**
- 10. Update Contact Information for Members & Volunteers.**
- 11. Previous Business.**
  - a) Update re Foley Memorial Red Pine Trees.
- 12. Items for Next Meeting.**
- 13. Adjournment. ®**