



## **AGENDA**

**Magnetawan Cemetery Board (MCB)**

**Wednesday August 9, 2023**

**2:00 PM**

**Magnetawan Community Centre**

### **OPENING BUSINESS**

- 1.1 Call to Order by the Chair
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 1.4 Adoption of Previous Minutes

### **DISCUSSION ITEMS**

- 2.1 Cemetery Write Ups for Municipal Website - Member Langford follow up
- 2.2 Spence Cemetery - BAO follow up
- 2.3 General Discussion - needs, records keeping, wishlist, future projects

### **INFORMATION ONLY (NOT FOR DISCUSSION PURPOSES)**

3.1

### **ITEMS FOR FUTURE MEETING**

4.1

### **ADJOURNMENT**

- 5.1 Confirm the Proceedings of Committee and Adjourn