



## **WAR MEMORIAL TASK FORCE** **MEETING AGENDA**

**FRIDAY DECEMBER 20, 2013 AT 10:00 A.M.**

**CLAR/MILL FIRE HALL (UPSTAIRS MEETING ROOM) – PLEVNA, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 3. DELEGATIONS**  
None
- 4. WAR MEMORIAL TASK FORCE NOTES**  
None
- 5. BUSINESS ARISING**
  - a) Review of Proposal for the design, build, installation and purchase of a War Memorial.
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- 6. COMMUNICATIONS**  
None.
- 7. NEW BUSINESS**
  - a) Next Steps re: Funding application to the War Memorial Program
  - b) Next Meeting Date
- 8. ADJOURNMENT**