



Township of North Frontenac

NORTH FRONTENAC CENOTAPH TASK FORCE

INAUGURAL MEETING AGENDA

MONDAY FEBRUARY 4TH, 2013 AT 1:00 PM

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

1. CALL TO ORDER
2. WELCOME FROM THE CHAIR
3. INTRODUCTIONS AND SOME BACKGROUND OF ALL MEMBERS
4. NEW BUSINESS
 - a) Committee to review the draft Terms of Reference (TOR) and make recommendations and/or changes.
 - (i) Mission Statement.
 - (ii) Names of Groups/Individuals to be invited.
 - (iii) Proposed dates for future Task Force Meetings.
 - b) Discussion re: overall project.
 - c) Reimbursement Expenses – Forms dispersed to members.
5. ADJOURNMENT