

COOKE'S CEMETERY BOARD MEETING

AGENDA

Emergency Meeting

Thursday, August 17, 2017 at 7:30 p.m.

Board Room – Forrest & Taylor Funeral Home

Dalton road, Sutton West, Ontario

- 1. Introduction – Larry Proctor**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes – May 4, 2017**
- 4. Treasurer's Report**
- 5. Business**
 - (A) Discussion of Finances in relation to the
Completion of the Fence**
 - (B) Status of the Fencing Project**
- 6. Next Meeting - Thursday, September 7, 2017**
- 7. Adjournment**