

# **COOKE'S CEMETERY BOARD MEETING**

## **AGENDA**

**Thursday, April 4, 2019 – 7:30 p.m.**

**Pefferlaw Lions Hall**

- 1. Welcome and Introduction**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes – March 7, 2019**
- 4. Treasurer's Report**
- 5. Business**
  - (A) Budget Discussion and Development**
  - (B) Maintenance Items**
    - scheduling for the coming months**
    - water supply**
    - grass cutting**
    - trimming and pruning**
  - (C) Planning for Decoration Day**
- 6. Councillor David Harding's Report**
- 7. Other Business**
  - discussion of a columbarium and scattering gardens**
- 8. Next Meeting - To be Determined**
- 9. Adjournment**