The Corporation of the Town of Tillsonburg

HERITAGE, BEAUTIFICATION & CEMETERY ADVISORY COMMITTEE

February 2, 2017 9:00 a.m.
Corporate Annex
200 Broadway

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**

   Moved By: **Seconded By:**

   Resolution #1: THAT the Agenda as prepared for the Committee meeting of February 2, 2017 be adopted.
3. **Disclosures of Pecuniary Interest and the General Nature Thereof**
4. **Adoption of Minutes of Previous Meeting**

   Moved By: **Seconded By:**

   Resolution #2: THAT the minutes for the January 5, 2017 meeting be approved.
5. **Delegations and Presentations**
6. **General Business & Reports**

   6.1. Report from Beautification Working Group and/or Tillsonburg Horticultural Society – C. Nagy

   Moved By: **Seconded By:**

   Resolution #3: THAT the Heritage, Beautification & Cemetery Advisory Committee accept the report as submitted and be presented to Council for consideration.
7. **Correspondence**
8. **Other Business**

   8.1. Heritage Designations

9. **Next Meeting – March 2, 2017 at 9:00 a.m. at Annex Meeting Room, 200 Broadway.**
10. **Adjournment**

    Moved By: **Seconded By:**

    Resolution: THAT the January 5, 2017 meeting be adjourned.