

Honeywood Cemetery Board Meeting

Wednesday, September 6, 2023 at 6:30 PM

Held at the Mulmur Township Office

AGENDA

1. Call to Order

2. Adoption of Meeting Agenda – motion

Recommendation:

BE IT RESOLVED THAT the meeting agenda dated September 6, 2023 be approved as presented and circulated.

3. Disclosure of Pecuniary Interest

Members of the Board are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

4. Closed Session

Recommendation:

BE IT RESOLVED THAT the Board move into a closed session meeting pursuant to section 239b of the Municipal Act, 2001, as amended for the following reason: A personal matter regarding an identifiable individual.

5. Adjournment – motion

Recommendation:

BE IT RESOLVED THAT we now adjourn at _____pm to meet at the call of the Chair.