

AGENDA
TIMBER VILLAGE MUSEUM
FRIDAY, JANUARY 19TH/2018 – 10:00 A.M.
TOWN HALL COUNCIL CHAMBERS

1. Call to order.
2. Approval/Amendments to the Agenda.
3. Declarations of Pecuniary Interest.
4. Review and adopt the minutes of the November 15th/17 Regular Meeting.
5. BUSINESS ARISING FROM THE MINUTES.
6. NEW BUSINESS:
 - 6.1 Direction of Committee going forward.
 - 6.2 CMOG
 - 6.3 Lumberjack Dinner.
 - 6.4 Consignment Policy.
 - 6.5 Summer Student Grants.
7. CORRESPONDENCE.
8. NEXT MEETING DATE:

MARCH 16TH/2018 AT 10:00 A.M. COUNCIL CHAMBERS

9. ADJOURNMENT.