

AGENDA

Township of Norwich Canada Day Committee - 2025

January 13, 2025, 7:00 p.m.

Program Room, Railway Station Museum

225422 Main Street West, Otterville ON

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of Previous Minutes – Not applicable**
- 4. Presentations / Deputations**
None
- 5. General Business & Reports**
 - 5.1 Terms of Reference (attached)
 - Appointment of Officers (Chair, Vice Chair, Secretary, Treasurer)
 - 5.2 2025 Canada Day Budget
 - Revenue sources, i.e. Funding Grant
 - Fundraising
 - Submit proposed program and budget to Council prior to June 1st Budget
 - 5.3 Canada Day – Tuesday, July 1, 2025
 - Develop Activity Schedule (2023 & 2024 Event Schedules attached as reference)
 - Volunteer Recruitment
- 6. Correspondence**
None
- 7. Other Business**
None
- 8. Closed Session**
None
- 9. Next Meeting**
To be determined.
- 10. Adjournment**