



TOWN OF CRESTON
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NOTICE OF A SPECIAL COMMITTEE OF THE WHOLE MEETING

A Special Committee of the Whole meeting has been scheduled for:

**Thursday, January 29, 2015
3:30 p.m.**

at 238 – 10th Avenue North, Creston.

This Notice has been posted in accordance with the Community Charter and Council Procedures Bylaw 1647.

Dated this 27th day of January 2015.

Bev Caldwell, Executive Assistant

AGENDA

- 1) Call to Order – Mayor
- 2) Adopt Agenda
- 3) Ltr #35 from the Director of Finance and Corporate Services, re Creston Cemetery Advisory Committee Terms of Reference and discussions re Cemetery Bylaw and Cemetery Master Plan. Ms. Catriona Hearn of Eric Lees and Associates will be presenting, along with the Director of Finance and Corporate Services, via teleconference.
- 4) New Business (that may arise)
- 5) Convene to Closed Committee of the Whole under Section 90(1)(e) of the *Community Charter*.
- 6) RECONVENE
- 7) Adjournment