



**The Corporation of the Township of  
Guelph/Eramosa**  
**HERITAGE GUELPH/ERAMOSIA**

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**A G E N D A**

Wednesday, May 28, 2008

4:30 p.m.

Guelph/Eramosa Municipal Office

1. Call to Order.
2. Approval of Agenda.
3. Declaration of Pecuniary Interest.
4. Approval of Minutes – April 23, 2008
5. Regular Business
  - 5.1 Pioneer Day Invitation – June 14, 2008
  - 5.2 Tariff Fee – Land Registry Office
  - 5.3 Essay Writing Contest
  - 5.4 Preparation for Fall Open House at Marden
6. Correspondence for Information.
  - 6.1 Copy of correspondence sent to AALP for Display Board
  - 6.2 Copy of correspondence sent to Wellington County Museum & Archives
  - 6.3 Wellington County Historical Society – May 2008
7. Library Display Schedule Reminder

Dot Daynard.....	May & June 2008
Robert Edwards.....	July & August 2008
Doug Breen.....	September & October 2008
Frank Hurnik.....	November & December 2008
8. Next Meeting – Wednesday, June 25, 2008
9. Adjournment.