

**Agenda for Meeting of the Township of Douro-Dummer Historical Committee
Held December 7, 2017 at the Douro-Dummer Public Library, 435 Douro 4th Line**

1. Adoption of minutes of last meeting, held October 23, 2017.
Any errors or omissions?
2. Business Arising from the Minutes
 - a. Display case.
 - b. Hill plaque unveiling decision.
 - c. Joan Hamilton Records?
3. New Business
 - a. Winter projects?
 - b. Log Building book.
 - c. Use of downstairs vault.
 - d. Any reply from council on historical development at Douro Park?
 - e. Methods of contact regarding cancelled meetings other than email.
4. Adjournment

Next meeting will be held December ? at 7:00 p.m.