

Welland Rose Festival Advisory Committee Meeting

**August 19, 2014 - 3:00 p.m.
in the Council Ante Room**

Agenda

1. Call to order by the City Clerk
2. Approval of the Minutes of the Last Meeting - March 7, 2013
3. Summary of the 2013 Rose Festival
4. Upcoming Annual General Meeting
5. Membership of Welland Rose Festival Inc., including the Council representative

6. Closed Session meeting, for the purpose of discussing a personal matter about an identifiable individual

Rise from Closed Session

7. Meeting Adjourned