

**46th Report of the
ELDON HOUSE BOARD OF DIRECTORS**

Special Budget Meeting held on Friday, September 25, 2015, commencing at 6:00 p.m. in the Eldon House Interpretive Centre at 481 Ridout Street North.

Present:

M. Spencer Golovchenko, M. Tovey, J. Jolliffe, B. Kent, T. Regnier, M. Donachie, J. O'Neil

Regrets:

R. Koudys, A. Martin

DISCLOSURE OF PECUNIARY INTEREST

None

COMMUNICATIONS & DISCUSSION

1. M. Spencer Golovchenko, Chair – **Final Budget Review**

O'NEIL AND KENT

That the 4-year (2016-2019) Budget (attached) **BE APPROVED**.

CARRIED

KENT AND O'NEIL

That the following Action Steps to support and streamline processes for financial reporting and budget planning **BE ADOPTED**:

- The Director of Administration will provide an overview of her role at the October Board Meeting
- The Board will receive all Staff Reports a week in advance of the Meeting to allow time to review
- The Board will receive Financial Reports in advance of the Meeting to allow time to review
- The Board will receive a narrative as part of the monthly Finance Report
- The Finance Committee will sign off on any Budget before it is approved by the Board
- The Finance Committee will establish regularly scheduled meetings
- A review of the Eldon House Gift Shop will be undertaken by Board and Staff

CARRIED

CONFIDENTIAL

C-1. One matter pertaining to personal matters about identifiable individuals, including municipal or local board employees.

DONACHIE AND REGNIER

That the Eldon House Board of Directors go in camera for the purpose of discussing one matter pertaining to a personal matter about identifiable individuals, including municipal or local board employees.

ADJOURNMENT

REGNIER AND JOLLIFFE

The meeting adjourned at 7:10 PM

CARRIED