

47th Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held on Thursday October 8, 2015, commencing at 4:35pm in the Eldon House Interpretive Centre at 481 Ridout Street North.

Present: M. Spencer Golovchenko, A. Martin, B. Kent, T. Regnier, R. Koudys, R. Armistead, C. Lamont, T. Wittmann, D. Costello

Regrets: M. Tovey, J. Jolliffe, J. O'Neil, M. Donachie

DISCLOSURES OF PECUNIARY INTEREST

None

COMMUNICATIONS & DISCUSSIONS

1. 45th & 46th Reports of the Eldon House Board of Directors

KOUDYS AND KENT

That the following actions be taken due to an insufficient quorum of directors who attended these meetings in order to approve:

- a. That the 45th report of the Eldon House Board of Directors **BE DEFERRED.**
- b. That the 46th Report of the Eldon House Board of Directors (Special Budget Meeting) **BE DEFERRED.**

CARRIED

2. T. Wittmann – Curator's Report (attached); Collections Policy (attached appendix 1)

REGNIER AND KENT

That the following actions be taken regarding the Curator's report:

- a. That the Curator's Report **BE ACCEPTED.**
- b. That the Draft Collection Management Policy **BE RECEIVED.**

CARRIED

3. M. Spencer Golovchenko – Marketing Committee Report

REIGNER AND KOUDYS

That the following actions be taken regarding the Marketing Report:

- a. That the Marketing Committee report **BE ACCEPTED.**
- b. That the Website presentation by J. Cavaliere, JWA Group **BE RECEIVED.**
- c. That the Website presentation by S. Shah & K. Peebles, Unicus Technologies **BE RECEIVED.**

CARRIED

4. C. Lamont, Director's Report (attached)

REGNIER AND KOUDYS

That the following actions be taken regarding the Director's Report

- a. That the Director's Report **BE ACCEPTED.**
- b. That the cost of extending irrigation to flower beds for fall/spring **BE APPROVED.**
Details to be addressed by the Gardens committee
- c. That discussion regarding electricity in the security poles **BE DEFERRED.**

CARRIED

5. D. Costello, Coordinator's Report (attached)

KOUDYS AND MARTIN

That the following actions be taken regarding the Coordinator's Report:

- a. That the Coordinator's Report **BE ACCEPTED.**
- b. That discussion regarding the feasibility of children's events **BE DEFERRED** to the Special Events & Fund Development Committee.
- c. That the Eldon House mandate regarding programming fees **BE REVIEWED.**

CARRIED

6. C. Lamont, Director of Administration - Financial Report (attached)

KOUDYS AND REGNIER

That the following actions be taken regarding the Director of Administration - Financial Report:

- a. That the Financial Report **BE ACCEPTED.**
- b. That information to obtain online access to the finances **BE REVIEWED.**

CARRIED

OTHER BUSINESS

REGNIER AND KENT

That a Gardens Committee Report (attached) provided by R. Koudys **BE ACCEPTED.**

CARRIED

KENT AND KOUDYS

That a verbal Gift Shop Committee Report provided by T. Regnier **BE ACCEPTED.**

CARRIED

CONFIDENTIAL

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

REGNIER AND KOUDYS

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.

CARRIED

NEXT MEETING

Thursday November 12, 2015

ADJOURNMENT

KENT AND KOUDYS

The meeting adjourned at 7:10 PM

CARRIED