

50th Report of the

ELDON HOUSE BOARD OF DIRECTORS

Meeting held on Thursday, January 14, 2016 commencing at 4:30 pm at The Interpretive Centre, Eldon House, 481, Ridout Street North, London.

Present: M. Spencer Golovchenko, J. Jolliffe, J. O'Neil, M. Tovey, B. Kent, R. Koudys, A. Martin, T. Regnier, R. Armistead, T. Wittmann, D. Costello

Regrets: M. Donachie, C. Lamont

DISCLOSURES OF PECUNIARY INTEREST

None

COMMUNICATIONS & DISCUSSION

1. M. Spencer Golovchenko – 49th **Report of the Eldon House Board of Directors**

MARTIN & KOUDYS

That the 49th Report of the Eldon House Board of Directors **BE ACCEPTED**.

CARRIED

2. T. Wittmann – **Curator's Report (attached)**

MARTIN & TOVEY

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

- a. That the Curator's report **BE ACCEPTED**.
- b. That the Curator **BE COMMENDED** for ongoing collaboration with the Culture Manager and preparation of the Little Trust Fund Conservation Projects for 2016.

CARRIED

3. D. Costello – **Heritage Site Coordinator's Report (attached)**

REGNIER & KENT

That the Coordinator's Report **BE ACCEPTED**.

CARRIED

4. M. Spencer Golovchenko (on behalf of C. Lamont) – **Director of Administration Report (attached)**

O'NEIL & MARTIN

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

- a. That the Director's report **BE ACCEPTED**.

- b. That the Culture Manager **BE REQUESTED** to expedite previously-approved City capital budget funding for an internal security camera system in the museum and external security lighting on the grounds.
- c. That an email by the Chair **BE ACTIONED** to the Culture Manager outlining the Board motion for follow up on these two security matters.

O'NEIL & REGNIER

- d. That the budget for purchase and installation of a washer and dryer **BE INCREASED** to \$2,500 plus tax.

CARRIED

- 5. M. Spencer Golovchenko (on behalf of C. Lamont) – **Financial Report (attached)**

O'NEIL & KOUDYS

That the Financial Report **BE DEFERRED** following questions arising from prepared report.

CARRIED

- 6. In the absence of the Director of Administration, there was no overview of the staff role.
- 7. M. Spencer Golovchenko – **Chair's Report**
The Chair confirmed Shanna Dunlop, Curator at Fanshawe Pioneer Village, will attend the February Board meeting to present an overview of the Ontario Museum Association (OMA) Strategic Planning Toolkit.

The Chair will send out an email regarding the preparation required for upcoming strategic planning sessions and to poll members on potential dates.

NEXT MEETING

Thursday, February 11, 2016

ADJOURNMENT

REGNIER & TOVEY

The meeting adjourned at 6:36 PM

CARRIED