

**81st Report of the
ELDON HOUSE BOARD OF DIRECTORS**

Meeting held, December 13, 2018, commencing at 4:30 p.m. in the O'Neil's Reception Centre, 566 York Street, London, Ontario.

Present: M. Tovey (chair), M. Spencer Golovchenko, J. Jolliffe, T. Regnier, J. O'Neil, R. Koudys, M. Recker, A. Martin T. Wittmann, L. Dent, K. Gowan

Regrets B. Kent

DISCLOSURE OF PECUNIARY INTEREST

None

COMMUNICATIONS & DISCUSSIONS

1. Approval of 79th Report of the Eldon House Board of Directors (attached)

KOUDYS AND SPENCER GOLOVCHENKO

That the 80th Report of the Eldon House Board **BE APPROVED** as amended as follows: add M. Donachie to list of those present and replace versus with versus.

CARRIED

2. In Camera

Issues pertaining to site security; approval of April and May minutes; one matter pertaining to personnel matters, including information regarding identifiable individual(s) with respect to employment related matters, advice or recommendations, including communications necessary for that purpose.

JOLLIFFE AND MARTIN

That motion to go into In-Camera **BE APPROVED**.

3. T. Wittmann – Staff Reports (attached)

That the following actions be taken regarding the Staff Reports:

KOUDYS AND SPENCER GOLOVCHENKO

- a. That the Staff Reports (Curator Director, Program Coordinator and Museum Coordinator) **BE RECEIVED**.
- b. That our appreciation **BE EXTENDED** to all staff for their efforts on behalf of Eldon House in 2018, with thanks to D. Costello for the quality of data collection and tracking of programming.

CARRIED

O'NEIL AND MARTIN

- c. That the draft version of the Strategy Alignment Exercise **BE RECEIVED**.

CARRIED

SPENCER GOLOVCHENKO AND O'NEIL

- d. That the \$550 carpet repair cost **BE APPROVED** to be paid out from the Lucy Little Fund.

CARRIED

- e. That the Collections Committee **BE REQUESTED** to reach out to D. Brock so he can provide information to clarify the documentation for the construction and building of Eldon House.

CARRIED

4. Committee Chairs – Verbal Committee Reports

O'NEIL AND RECKER

That the verbal report of Education Committee from J. Jolliffe **BE RECEIVED** as follows:
The Education Committee met recently and reviewed D. Costello's Program Coordinator Report that included 2019 educational program guide, 2018 budgets and actual expenses. In person delivery was provided by committee members to get programming information out to schools in region due to postal strike and concern about mail timing.

CARRIED

5. OTHER BUSINESS

L. Dent, Heritage Planner, introduced K. Gowan as the heritage planner taking over the responsibilities for all city heritage properties including Eldon House.

6. ADJOURNMENT

SPENCER GOLOVCHENKO

Motion to adjourn.

CARRIED

The meeting adjourned at 5:50PM.

NEXT MEETING

Thursday, January 10, 2019