

82nd Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held, January 10, 2019, commencing at 4:30 p.m. in the Eldon House Interpretive Centre, 421 Ridout St. N., London, Ontario

Present: M. Tovey (chair), M. Spencer Golovchenko, J. Jolliffe, T. Regnier, R. Koudys, B. Kent, M. Recker, A. Martin, T. Wittmann, K. Gowan

Regrets: J. O'Neil, R. Armistead

DISCLOSURE OF PECUNIARY INTEREST

None

COMMUNICATIONS & DISCUSSIONS

1. Approval of the Agenda

SPENCER GOLOVCHENKO AND RECKER

That the Agenda **BE APPROVED.**

CARRIED

2. Approval of 81st Report of the Eldon House Board of Directors (attached)

SPENCER GOLOVCHENKO AND KOUDYS

That the 81st Report of the Eldon House Board **BE APPROVED.**

CARRIED

3. 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 KOUDYS

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

CARRIED

JOLLIFFE AND MARTIN

That the motion to go out of In-Camera **BE APPROVED.**

CARRIED

4. Date of February meeting

SPENCER GOLOVCHENKO AND KENT

That a change for our next meeting date to Wednesday February 13 **BE APPROVED.**

CARRIED

5. B. Keim – Financial Report (attached)

JOLLIFFE AND RECKER

That the financial reports from the Finance Manager **BE RECEIVED.**

CARRIED

6. T. Wittmann – Staff Reports (attached)

JOLLIFFE AND KENT

That the following actions be taken regarding the Staff Reports:

- a. That the Staff Reports (Curator Director, Program Coordinator and Museum Coordinator) **BE RECEIVED.**
- b. That additional information **BE RECEIVED** below:
 - Participating at the following outreach events: the Heritage Fair on February 16 and a pop-up exhibit in concourse at Central Library during Juno Week March 11-17.
 - Staff training workshops are being scheduled during the slower winter season
 - Ideas are being generated for possible proposals for cultural projects from news Hotel tax funds

CARRIED

7. Committee Chairs – Verbal Committee Reports

MARTIN AND SPENCER GOLOVCHENKO

That the verbal report as given below **BE RECEIVED:**

Gardening Committee (R. Koudys) – An update was given on the possible projects related to the Back to the River initiative that might assist with Eldon House gardens and grounds after discussing with City of London staff.

CARRIED

8. OTHER BUSINESS

None

9. ADJOURNMENT

JOLLIFFE

Motion to adjourn.

CARRIED

The meeting adjourned at 6:18 PM.

NEXT MEETING

Thursday, February 13, 2019