

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
October 13, 2016

### DISCLOSURES OF PECUNIARY INTEREST

### COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:35 pm** – **57<sup>th</sup> Report of the Eldon House Board of Directors**
3. **4:40 pm** – J. Jolliffe – **Chair's Report**
4. **4:50 pm** – T. Wittmann – **Curator's Report (attached)**
5. **5:05 pm** – Danielle Costello – **Programming Report (attached)**
6. **5:20 pm** - B. Keim – **Finance Manager (attached)**
7. **5:40 pm** – B. Elliot – **Executive Director Report (attached)**
8. **6:00 pm** – B. Elliot – **Draft Policies Review (attached)**
9. **6:15 pm** - Committee Chairs – **Verbal Committee Reports**

### OTHER BUSINESS

### NEXT MEETINGS

Board Meeting - Thursday, November 10, 2016

### ADJOURNMENT