

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
November 8, 2018

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. 4:30 pm – **Welcome** – M. Tovey – Chair
2. 4:35 pm – **Approval of the Agenda (attached)**
3. 4:40 pm – **Approval of 79th Report of the Eldon House Board of Directors (attached)**
4. 4:45 pm – N. Michienzi – **Admission fees at other museums**
5. 5:20 pm – M. Donachie – **Strategic Plan implementation workshop follow-up**
6. 5:45 pm – B. Keim – **Financial Report (attached)**
7. 6:10 pm – T. Wittmann – **Staff Reports (attached)**
8. 6:25 pm – **Approval of Education and Interpretation Policy; distribution of Exhibitions Policy for review (attached)**
9. 6:35 pm – **In Camera** – personnel matters, including information regarding identifiable individual(s) with respect to employment related matters, advice or recommendations, including communications necessary for that purpose; approval of April and May minutes
10. 7:05 pm – Committee Chairs – **Verbal Committee Reports**
11. 7:20 pm – **OTHER BUSINESS**
12. 7:30 pm – **ADJOURNMENT**

NEXT MEETING

Board Meeting – Thursday, December 13, 2018, O’Neil’s Reception Centre, 566 York Street