

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
October 11, 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 78th Report of the Eldon House Board of Directors (attached)
4. 4:45 pm – M. Tovey – Chair's Report
5. 4:55 pm – D. Costello – 2019 Programming Plan
6. 5:15 pm – B. Keim – Financial Report (attached)
7. 5:40 pm – N. Michienzi – Discussion of charging for admission
8. 6:00 pm – T. Wittmann – Staff Reports (attached)
9. 6:25 pm – Approval of Conservation Policy; distribution of Education and Interpretation Policy to review prior to November meeting (attached)
10. 6:35 pm – In Camera – Issues pertaining to risk management; approval of September minutes
11. 7:05 pm – Committee Chairs – Verbal Committee Reports
12. 7:20 pm – OTHER BUSINESS
13. 7:30 pm – ADJOURNMENT

NEXT MEETING

Board Meeting – Thursday, November 8, 2018