

## **A G E N D A**

### **ELDON HOUSE BOARD OF DIRECTORS**

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
April 14, 2016

### **DISCLOSURES OF PECUNIARY INTEREST**

### **COMMUNICATIONS & DISCUSSION**

1. **4:35 pm – 52<sup>nd</sup> Report of the Eldon House Board of Directors**
2. **4:40 pm – T. Wittmann - Curator's Report (attached)**
3. **5:00 pm – P. Kemp (Playwright) and D. Haggerty (Palace Theatre)**  
**Update on *The Triumph of Teresa Harris***  
Eldon House-Palace Theatre Sesquicentennial Production
4. **5:15 pm – D. Costello - Coordinator's Report (attached)**
5. **5:30 pm – B. Keim - Finance Manager's Report (attached)**
6. **5:50 pm – M. Spencer Golovchenko - Acting Manager's Verbal Report**
7. **6:10 pm – Committee Chairs - Verbal Committee Reports**
  - \* J. Jolliffe - Education Committee
  - \* R. Koudys - Gardens Committee
  - \* T. Regnier - Gift Shop Committee
  - \* M. Donachie - Marketing Committee
  - \* M. Tovey - Collections Committee
  - \* A Martin - Special Events Committee

### **CONFIDENTIAL**

One matter pertaining to personal matters, including information regarding identifiable individual(s) with respect to employment related matters, advice or recommendations, including communications necessary for that purpose.

### **OTHER BUSINESS**

### **NEXT MEETINGS**

Board Meeting - Thursday, May 12, 2016  
Annual General Meeting - Thursday, June 9, 2016  
Strategic Planning Sessions - Postponed

### **ADJOURNMENT**