

**AGENDA**  
**ELDON HOUSE BOARD OF DIRECTORS**

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
April 12, 2018

**DISCLOSURES OF PECUNIARY INTEREST**

**COMMUNICATIONS & DISCUSSION**

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:31 pm** – **Approval of the Agenda**
3. **4:33 pm** – J. Jolliffe – **Chair’s Report**
4. **4:50 pm** – **74<sup>th</sup> Report of the Eldon House Board of Directors**
5. **5:00 pm** – T. Wittmann – **Curator/Director’s Report (attached)**  
**Heritage Site Coordinator’s Report (attached)**  
**Museum Coordinator’s Report (attached)**
6. **5:30 pm** – B. Keim – **Financial Report**
7. **5:40 pm** – M. Spencer Golovchenko – **Update on Governance Policy**
8. **6:00 pm** – Committee Chairs – **Verbal Committee Reports**  
**Update from Special Events Committee**
9. **6:20 pm** – In Camera – **Approval of 74<sup>th</sup> Report In-Camera meeting**
10. **6:25 pm** – **OTHER BUSINESS**
11. **6:30 pm** – **ADJOURNMENT**

**NEXT MEETING**

Board Meeting – Thursday May 10<sup>th</sup>, 2018