

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
August 10, 2017

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:35 pm** – **66th Report of the Eldon House Board of Directors**
3. **4:45 pm** – J. Jolliffe – **Heritage Site Coordinator's Report (attached)**
4. **4:55 pm** – T. Wittmann – **Curator's Report (attached)**
5. **5:05 pm** – B. Kleim – **Financial Report**
6. **5:15 pm** - J. Jolliffe - **Chair's Report/Acting Executive Director Report**
7. **5:25 pm** – **In Camera**

One matter pertaining to a personal matters, including information regarding identifiable individual(s) with respect to employment related matters, advice or recommendations, including communications necessary for that purpose
8. **6:15 pm** - Committee Chairs – **Verbal Committee Reports**
9. **6:25 pm** – **OTHER BUSINESS**
10. **6:30 pm** – **ADJOURNMENT**

NEXT MEETING

Board Meeting – Thursday, September 14th, 2017