

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

O'Neil Reception Centre
350 William Street

Thursday, 4:30 PM
December 10, 2015

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. 4:35 pm – 48th Report of the Eldon House Board of Directors
2. 4:40 pm – T. Wittmann - **Curator's Report (attached)**
* Eldon House Conservation Projects 2016
3. 4:50 pm – R. Armistead – **City Update on Little Trust Fund**
4. 5:00 pm – C. Lamont - **Director of Administration Report (attached)**
5. 5:15 pm – C. Lamont - **Financial Report (attached)**
6. 5:30 pm – D. Costello - **Coordinator's Report (attached)**

OTHER BUSINESS

NEXT MEETING

Board Meeting - Thursday, January 14, 2016
Strategic Planning Sessions - To be Determined

ADJOURNMENT

* Christmas Social to follow