

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

O'Neil's Funeral Home Reception Centre
Thursday, 4:30 PM
566 York Street, London ON

December 13, 2018

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – M. Tovey – Chair
2. **4:35 pm** - **80th Report of the Eldon House Board of Directors**
3. **4:45 pm** – **In Camera – Approval of May and November minutes**
4. **5:05 pm** – T. Wittmann - **Staff Reports (attached)**
5. **5:35 pm** – Committee Chairs - **Verbal Committee Reports**
10. **5:45 pm** – **OTHER BUSINESS**
11. **5:50 pm** - **ADJOURNMENT**

NEXT MEETING

Board Meeting - Thursday, January 10, 2018

6:00 PM Christmas Social – Welcome Guests