

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
February 11, 2016

#### DISCLOSURES OF PECUNIARY INTEREST

#### COMMUNICATIONS & DISCUSSION

1. **4:35 pm – 50<sup>th</sup> Report of the Eldon House Board of Directors**
2. **4:40 pm – T. Wittmann - Curator's Report (attached)**
3. **4:50 pm – D. Costello - Coordinator's Report (attached)**
4. **5:00 pm – S. Dunlop, Curator, Fanshawe Pioneer Village**  
\* **Overview Presentation – OMA Strategic Planning Toolkit (attached)**
5. **5:30 pm – M. Spencer Golovchenko – January Financial Reports (attached)**

#### **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.

6. **6:00 pm – Committee Chairs - Committee Reports**
  - \* J. O'Neil - Finance Committee
  - \* J. Jolliffe - Education Committee
  - \* R. Koudys - Gardens Committee
  - \* T. Regnier - Gift Shop Committee
  - \* M. Donachie - Marketing Committee
7. **6:20 pm – M. Spencer Golovchenko - Chair's Report**
  - \* Update on Schedule of Staff Reviews
  - \* Farewell Potluck Luncheon for Outgoing Staff - February 18<sup>th</sup>

#### OTHER BUSINESS

#### NEXT MEETINGS

Board Meeting - Thursday, March 10, 2016  
Strategic Planning Sessions - To be determined

#### ADJOURNMENT