

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Board Meeting
City Hall, Committee Room #1

Thursday, 4:30 PM
February 5, 2015

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – M. Spencer Golovchenko, Chair – **Welcome & Meeting Overview**
* **Appointment of Executive Committee**
2. **4:35 pm** – M. Spencer Golovchenko, Chair – **Approval of 38th Report of the Eldon House Board of Directors**
3. **4:40 pm** – T. Wittmann, Curator – **Curator's Report**
4. **4:50 pm** – D. Costello, Heritage Site Coordinator – **Coordinator's Report**
5. **5:00 pm** – B. Kent, Director – **New Eldon House Branding Overview**
6. **5:15 pm** – K. Graham, Manager, Corporate Initiatives – **Overview of City's Strategic Planning Process**
7. **5:30 pm** – C. Lamont, Finance Manager and J. O'Neil, Treasurer – **Financial Report**
8. **5:45 pm** – M. Spencer Golovchenko, Chair – **Chair/Acting Manager's Report**
* **Review of Committee Structure**

CONFIDENTIAL

C-1. One matter pertaining to personal matters about identifiable individuals, including municipal or local board employees.

OTHER BUSINESS

NEXT MEETING

Board Meeting - Thursday, March 5, 2015
(Note: All future Board meetings to be held in the Eldon House Interpretive Centre)

ADJOURNMENT