

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
February 9, 2017

### DISCLOSURES OF PECUNIARY INTEREST

### COMMUNICATIONS & DISCUSSION

1. 4:30 pm – J. Jolliffe – **Welcome & Chair's Report**
2. 4:40 pm – 61<sup>st</sup> **Report of the Eldon House Board of Directors**
3. 4:45 pm – T. Wittmann – **Curator's Report (attached)**
4. 5:05 pm – T. Wittmann – **Review of Collections Policy (attached)**
5. 5:15 pm – B. Elliot – **Programming Report (attached)**
6. 5:25 pm – B. Elliot – **Executive Director Report (attached)**
7. 5:35 pm – B. Elliot – **Financial Report (attached)**
8. 5:45 pm – R. Koudys – **Ridout St. properties - Farhi proposal**
9. 6:00 pm – R. Koudys – **Triumph of Teresa Harris, Palace Theatre**
10. 6:10 pm – Committee Chairs – **Verbal Committee Reports**
10. 6:20 pm – **OTHER BUSINESS**
11. 6:30 pm – **ADJOURNMENT**

### NEXT MEETING

Board Meeting – Thursday, March 9, 2017