

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
February 8, 2018

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:31 pm** - Approval of the Agenda
3. **4:33 pm** – M. Spencer Golovchenko – **Acting ED Report**
4. **4:48 pm** – **In Camera**

One matter pertaining to a personal matters, including information regarding identifiable individual(s) with respect to employment related matters, advice or recommendations, including communications necessary for that purpose

5. **5:05 pm** – **72nd Report of the Eldon House Board of Directors**
6. **5:10 pm** – T. Wittmann – **Curator's Report (attached)**
7. **5:25 pm** – D. Costello – **Heritage Site Coordinator's Report (attached)**
8. **5:40 pm** – B. Keim – **Financial Report (attached)**
9. **5:55 pm** – J. Jolliffe – **Chair's Report**
10. **6:05 pm** – Committee Chairs – **Verbal Committee Reports**
10. **6:25 pm** – **OTHER BUSINESS**
11. **6:30 pm** – **ADJOURNMENT**

NEXT MEETING

Board Meeting – Thursday March 8th, 2018