

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
January 14, 2016

#### DISCLOSURES OF PECUNIARY INTEREST

#### COMMUNICATIONS & DISCUSSION

1. 4:35 pm – 49<sup>th</sup> Report of the Eldon House Board of Directors
2. 4:40 pm – T. Wittmann - **Curator's Report (attached)**
3. 5:00 pm – D. Costello - **Coordinator's Report (attached)**
4. 5:15 pm – C. Lamont - **Director of Administration Report (attached)**
5. 5:25 pm – C. Lamont - **Financial Report (attached)**
6. 5:40 pm – Committee Chairs - **Committee Reports**
  - \* J. Jolliffe - Education Committee
  - \* R. Koudys - Gardens Committee
  - \* T. Regnier - Gift Shop Committee
  - \* M. Donachie - Marketing Committee
7. 6:00 pm – C. Lamont - **Overview of Staff Role (attached)**
8. 6:20 pm – M. Spencer Golovchenko - **Chair's Report**
  - \* Strategic Planning Preparation

#### OTHER BUSINESS

#### NEXT MEETINGS

Board Meeting - Thursday, February 11, 2016  
Strategic Planning Sessions - To be determined

#### ADJOURNMENT