

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
January 10, 2019

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. 4:30 pm – **Welcome** – M. Tovey – Chair
2. 4:35 pm – **Approval of the Agenda (attached)**
3. 4:40 pm – **Approval of 81th Report of the Eldon House Board of Directors (attached)**
4. 4:45 pm – In Camera – Approval of remaining In Camera minutes
5. 5:00 pm – Date of February meeting (please bring your calendars).
6. 5:15 pm – B. Keim – **Financial Report (attached)**
7. 5:35 pm – T. Wittmann – **Staff Reports (attached)**
8. 6:00 pm – Committee Chairs – **Verbal Committee Reports**
10. 6:10 pm – **OTHER BUSINESS**
11. 6:20 pm – **ADJOURNMENT**

NEXT MEETING

Board Meeting – Thursday, February 14, 2019