

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
July 13, 2017

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:35 pm** – 65th Report of the Eldon House Board of Directors (attached)
3. **4:45 pm** – Motion to appoint Acting Executive Director
4. **4:50 pm** – J. Jolliffe – Chair's Report/Acting Executive Director Report
5. **5:05 pm** – T. Wittmann – Curator's Report (attached)
6. **5:15 pm** – 2017 AGM Report (attached)
7. **5:20 pm** – Financial Management Policy (attached)
8. **5:20 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
9. **6:00 pm** - Committee Chairs – Verbal Committee Reports
10. **6:25 pm** – OTHER BUSINESS
11. **6:30 pm** – ADJOURNMENT

NEXT MEETING

Board Meeting – Thursday, August 10, 2017