

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
July 19, 2018

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 76th Report of the Eldon House Board of Directors (attached)
4. 4:45 pm – Approval of June Annual General Meeting Report (attached)
5. 4:50 pm – Approval of Team List (attached)
6. 4:55 pm – M. Tovey - Chair's Report
7. 5:05 pm – B. Keim - Financial Report
8. 4:25 pm – T. Wittmann - Staff Board Reports (attached)
9. 5:45 – Donation/Admission Discussion (see Attendance Survey Attached)
10. 6:05 pm – R. Koudys - Terraces below Eldon House
11. 6:25 pm – Physical Plant Policy, Human Resources Policy (to review for next meeting)
12. 6:30 pm – In Camera - Approval of April and May minutes
13. 6:40 pm – Committee Chairs - Verbal Committee Reports
10. 6:50 pm – **OTHER BUSINESS**
11. 7:00 pm – **ADJOURNMENT**

NEXT MEETING

Board Meeting - Thursday, September 13, 2018