

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
March 10, 2016

#### DISCLOSURES OF PECUNIARY INTEREST

#### COMMUNICATIONS & DISCUSSION

1. **4:35 pm – 51<sup>st</sup> Report of the Eldon House Board of Directors**
2. **4:40 pm – T. Wittmann - Curator's Report (attached)**
3. **4:50 pm – D. Costello - Coordinator's Report (attached)**
4. **5:00 pm – S. Shah and K. Peebles, Unicus Technologies**  
\* **Overview Presentation - New Eldon House Website**
5. **5:30 pm – M. Spencer Golovchenko - Acting Manager's Report**
6. **5:40 pm – B. Keim - Finance Manager's Report (attached)**
7. **6:10 pm – Committee Chairs - Verbal Committee Reports**
  - \* J. Jolliffe - Education Committee
  - \* R. Koudys - Gardens Committee
  - \* T. Regnier - Gift Shop Committee
  - \* M. Donachie - Marketing Committee

#### CONFIDENTIAL

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

#### OTHER BUSINESS

#### NEXT MEETINGS

Board Meeting - Thursday, April 14, 2016  
Annual General Meeting - Thursday, June 9, 2016  
Strategic Planning Sessions - To be determined

#### ADJOURNMENT