

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
March 8, 2018

#### DISCLOSURES OF PECUNIARY INTEREST

#### COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:31 pm** – Approval of the Agenda
3. **4:33 pm** – Welcome Nikki Michienzi
4. **4:38 pm** – **73<sup>rd</sup> Report of the Eldon House Board of Directors (attached)**
5. **4:45 pm** – T. Wittmann
  - **Curator's Report (attached)**
  - **Programming Report (attached)**
  - **Museum Coordinator Report (attached)**
6. **5:10 pm** – T. Wittmann – **Possible Retreat**
7. **5:20 pm** – B. Keim – **Financial Report**
8. **5:35 pm** – J. Jolliffe – **Chair's Report**
9. **5:45 pm** – **Committee Chairs – Verbal Committee Reports**
10. **5:55 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
11. **6:25 pm** – **OTHER BUSINESS**
12. **6:30 pm** – **ADJOURNMENT**

#### NEXT MEETING

Board Meeting – Thursday April 12<sup>th</sup>, 2018