

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
May 17, 2016
(*Rescheduled from May 12)

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:35 pm – 52nd Report of the Eldon House Board of Directors
53rd Report of the Eldon House Board of Directors**
2. **4:40 pm – T. Wittmann - Curator's Report (attached)**
3. **5:00 pm – D. Costello - Coordinator's Report (attached)**
4. **5:10 pm – M. Spencer Golovchenko - Acting Manager**
 - * Proposal for Technology Upgrade (attached)
5. **5:40 pm – M. Spencer Golovchenko - Acting Manager's Update**
 - * Financial Report on behalf of B. Keim (attached)
 - * Little Trust Fund Report to City Corporate Services Committee (attached)
 - * Outdoor Security Lighting
 - * Service Canada Funding for Summer Students
 - * Preparation for Annual General Meeting (AGM)
6. **6:10 pm – Committee Chairs - Verbal Committee Reports**
 - * J. Jolliffe - Education Committee
 - * R. Koudys - Gardens Committee
 - * M. Spencer Golovchenko - Special Events/Canada Day Dinner

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

Annual General Meeting - Thursday, June 9, 2016
Board Meeting - Thursday, July 14, 2016

ADJOURNMENT