

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
November 9, 2017

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – J. Jolliffe – Chair - **Welcome**
2. **4:32 pm** - **Approval of Agenda**
3. **4:35 pm** – **69th Report of the Eldon House Board of Directors (attached)**
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** – D. Costello – **Heritage Site Coordinator Report (attached)**
- **Programming Planning (attached)**
7. **5:20 pm** – M. Spencer Golovchenko – **Update on new staff model**
8. **5:40 pm** - B. Keim – **Financial Report**
9. **5:55 pm** - T. Regnier – **draft In Camera Policy (attached)**
10. **6:05 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

- In-Camera minutes to approve

11. **6:20 pm** - Committee Chairs – **Verbal Committee Reports**
12. **6:25 pm** – **OTHER BUSINESS – Plans for Christmas Social**
13. **6:30 pm** – **ADJOURNMENT**

NEXT MEETING

Board Meeting and Christmas Social – Thursday, December 14, 2017