

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
October 8, 2015

### DISCLOSURES OF PECUNIARY INTEREST

### COMMUNICATIONS & DISCUSSION

1. **4:35 pm – 45<sup>th</sup> Report of the Eldon House Board of Directors  
46<sup>th</sup> Report of the Eldon House Board of Directors (Special Budget Meeting)**
2. **4:40 pm – T. Wittmann - Curator's Report (attached)**  
\* Collections Policy (appendix 1)
3. **5:00 pm – J. Cavaliere, JWA Group - Website Presentation (attached)**
4. **5:15 pm – M. Spencer Golovchenko - Marketing Committee Report (attached)**  
\* On behalf of M. Donachie
5. **5:30 pm – S. Shah & K. Peebles, Unicus Technologies - Website Presentation (attached)**
6. **5:45 pm – C. Lamont - Director's Report (attached)**  
\* **Coordinator's Report** - On behalf of D. Costello
7. **6:05 pm – C. Lamont, Director of Administration - Financial Report**  
\* Overview of Role

### OTHER BUSINESS

### NEXT MEETING

Board Meeting - Thursday, November 12, 2015

### ADJOURNMENT