

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
October 12, 2017

### DISCLOSURES OF PECUNIARY INTEREST

### COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – M. Tovey – Acting Chair
2. **4:32 pm** – Approval of Agenda
3. **4:35 pm** – 68<sup>th</sup> Report of the Eldon House Board of Directors
4. **4:45 pm** – D. Costello – Programming Report (attached)
5. **5:05 pm** – T. Wittmann – Curator's Report (attached)
6. **5:25 pm** – B. Keim – Financial Report (attached)
7. **5:45 pm** – J. Jolliffe – Acting Executive Director Report
8. **5:50 pm** – T. Regnier – In-Camera Policy (attached)
9. **6:10 pm** – R. Koudys – Back to the River / Gardens
10. **6:30 pm** – M. Spencer-Golovchenko – Report on Staffing Model
11. **6:50 pm** – Committee Chairs – Verbal Committee Reports
10. **7:00 pm** – OTHER BUSINESS
11. **7:05 pm** – ADJOURNMENT

### NEXT MEETING

Board Meeting – Thursday, November 9, 2017