

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
October 17, 2019

BOARD MEETING

1. **4:30 pm – 4:35 pm – Welcome – M. Tovey – Chair**
1. **4:35 pm – 4:38 pm – Disclosures of Pecuniary Interest**
2. **4:38 pm – 5:05 pm – Approval of the Agenda (attached)**
3. **5:05 pm – 5:10 pm – Approval of 87th Report of the Eldon House Board of Directors (attached)**
4. **5:10 pm – 5:50 pm – Approval of combined reports, including staff reports, financial report and committee chairs reports (attached).**
5. **5:50 – 6:20 pm – In Camera Item**

A matter pertaining to the security of the property of Eldon House, including communications necessary for that purpose and advice or recommendation of officers and employees of the City of London, as it relates to this matter; and including personnel matters about an identifiable individual, including municipal or local board employees.

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Board Meeting – Thursday, November 21, 2019