

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
September 14, 2017

### DISCLOSURES OF PECUNIARY INTEREST

### COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:32 pm** – Approval of Agenda
3. **4:35 pm** – 67<sup>th</sup> Report of the Eldon House Board of Directors
4. **4:45 pm** – J. Jolliffe – **Heritage Site Coordinator's Report (attached)**
5. **4:55 pm** – T. Wittmann – **Curator's Report (attached)**
6. **5:05 pm** – B. Kleim – **Financial Report**
7. **5:15 pm** – J. Jolliffe - **Chair's Report/Acting Executive Director Report (attached)**
8. **5:30 pm** – M. Spencer Golovchenko – **Report on Staffing Model**
9. **5:50 pm** – R. Koudys – **Expanding Grounds Manager role**
10. **5:50 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

11. **6:45 pm** - Committee Chairs – **Verbal Committee Reports**
12. **6:55 pm** – **OTHER BUSINESS**
13. **7:00 pm** – **ADJOURNMENT**

### NEXT MEETING

Board Meeting – Thursday, October 12<sup>th</sup>, 2017