

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
September 13, 2018

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. 4:30 pm – **Welcome** – M. Tovey – Chair
2. 4:35 pm – **Approval of the Agenda (attached)**
3. 4:40 pm – **Approval of 77th Report of the Eldon House Board of Directors (attached)**
4. 4:45 pm – M. Tovey – **Chair's Report**
5. 4:55 pm – B. Keim – **Financial Report**
6. 5:20 pm – T. Wittmann – **Staff Reports (attached)**
7. 5:45 pm – **Discussion of charging for admission; Museum survey (attached)**
8. 6:00 pm – **Approval of Physical Plant Policy, Human Resources Policy (attached); distribution of Conservation Policy to review prior to October meeting**
9. 6:20 pm – **In Camera** – Issues pertaining to site security; approval of April and May minutes; one matter pertaining to a personnel matters, including information regarding identifiable individual(s) with respect to employment related matters, advice or recommendations, including communications necessary for that purpose
10. 7:10 pm – Committee Chairs – **Verbal Committee Reports**
11. 7:25 pm – **OTHER BUSINESS**
12. 7:30 pm – **ADJOURNMENT**

NEXT MEETING

Board Meeting – Thursday, October 11, 2018