

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
September 19, 2019

#### PRESENTATIONS

1. 4:30 pm – 4:35 pm – **Welcome** – M. Tovey – Chair

#### BOARD MEETING

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 86<sup>th</sup> Report of the Eldon House Board of Directors (attached)**
4. 5:15 pm – 5:50 pm – **Approval of combined reports, including staff reports, financial report and committee chairs reports (attached).**

#### **NEW BUSINESS**

5. 5:50 pm – 6:20 pm – J. O'Neil – **Reconsideration of charging for admission**

#### ADJOURNMENT

#### NEXT MEETING

Board Meeting – Thursday, October 17, 2019