

92nd Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held, Thursday, January 16, 2020, commencing at 4:35 p.m. in the Eldon House Interpretive Centre, 421 Ridout St. N., London, Ontario.

Present: M. Tovey (Chair), M. Spencer Golovchenko, T. Regnier, M. Donachie, R. Griesmayer, L. Henderson, J. O'Neil, R. Koudys (remote), T. Wittmann, R. Armistead

Regrets: M. Majumdar

1. Disclosure of Pecuniary Interest

R. Koudys declared disclosure of interest in the Farhi Developments project at 435-451 Ridout Street.

2. Approval of the Agenda

SPENCER GOLOVCHENKO AND GRIESMAYER

That the Agenda **BE APPROVED** with the deferral of item no.6.

CARRIED

3. Approval of 90th Report of the Eldon House Board of Directors

SPENCER GOLOVCHENKO AND HENDERSON

That the 90th Report of the Eldon House Board **BE APPROVED**.

CARRIED

4. Approval of 91st Report of the Eldon House Board of Directors

DONACHIE AND GRIESMAYER

That the 91st Report of the Eldon House Board **BE APPROVED**.

CARRIED

5. Approval of combined reports, including staff reports, financial report and committee chairs reports

DONACHIE AND SPENCER GOLOVCHENKO

That the Staff Reports and Financial Report, as distributed **BE RECEIVED**.

CARRIED

NEW BUSINESS

- 6. Strategic Plan Review – deferred**
- 7. Allocation of funds for 2020 Board of Directors meetings budget**

No changes to this budget line. B. Keim, Finance Manager to attend the February board meeting and give budget update and distribute committee budget information.

- 8. Potential 4PM start time for meetings in 2020**

Continue current practice

- 9. Proposed development at 451 Ridout St.: approval of list of potential heritage impacts requested by City (draft attached)**

The draft was reviewed with some comments and revisions made. Post meeting additional changes can be sent to M. Tovey, with T. Wittmann to contribute photographs and M. Spencer Golovchenko to give final review for **style and polish**. Document to be submitted under signature of Board Chair and Curator Director with names of board members included.

ADJOURNMENT

O'NEIL

Motion to adjourn.

CARRIED

The meeting adjourned at 6:41 PM.

NEXT MEETING

Thursday, February 20, 2019