

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
February 20, 2020

#### BOARD MEETING

1. **4:30 pm – 4:35 pm – Welcome – M. Tovey – Chair**
2. **4:35 pm – 4:38 pm – Disclosures of Pecuniary Interest**
3. **4:38 pm – 4:45 pm – Approval of the Agenda (attached)**
4. **4:45 pm – 4:50 pm – Approval of 92<sup>nd</sup> Report of the Eldon House Board of Directors (attached)**
5. **4:50 pm – 5:20 pm – Approval of combined reports, including staff reports, financial report and committee chairs reports (attached)**

#### NEW BUSINESS

6. **5:20 pm – 5:50 pm – M. Tovey – Conflict of Interest Review**
7. **5:50 pm – 6:30 pm – M. Tovey – Discussion of possible opportunities document regarding the proposed 451 Ridout St. development**

#### ADJOURNMENT

#### NEXT MEETING

March 19, 2020 at Eldon House