

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
January 16, 2020

BOARD MEETING

1. **4:30 pm – 4:35 pm – Welcome – M. Tovey – Chair**
1. **4:35 pm – 4:38 pm – Disclosures of Pecuniary Interest**
2. **4:38 pm – 4:45 pm – Approval of the Agenda (attached)**
3. **4:45 pm – 4:50 pm – Approval of 90th Report of the Eldon House Board of Directors (Special Meeting) (attached)**
4. **4:50 pm – 4:55 pm – Approval of 91th Report of the Eldon House Board of Directors (attached)**
5. **4:55 pm – 5:25 pm – Approval of combined reports, including staff reports, financial report and committee chairs reports (attached).**

NEW BUSINESS

6. **5:25 pm – 6:10 pm – M. Donachie – Strategic plan review**
7. **6:10 pm – 6:20 pm – M. Tovey – Allocation of funds for 2020 Board of Directors meetings budget**
8. **6:20 pm – 6:30 pm – M. Tovey – Potential 4PM start time for meetings in 2020**
9. **6:30 pm – 7:15 pm – M. Tovey – Proposed development at 451 Ridout St.: approval of list of potential heritage impacts requested by City (draft attached)**

ADJOURNMENT

NEXT MEETING

February 20, 2020 at Eldon House

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