

AGENDA

MAY 2020 BOARD MEETING

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Video-conference

Thursday, 4:00 PM
May 21, 2020

IN CAMERA

1. 4:00 pm – 4:30 pm – In Camera Item

One matter pertaining to personnel matters, including information regarding identifiable individual(s) with respect to employment related matters, advice or recommendations, including communications necessary for that purpose.

2. 4:30pm – 4:40 pm – 10-minute break

*** Note: The public portion of the Board meeting begins at 4:40PM ***

BOARD MEETING

1. 4:40 pm – 5:10 pm – KPMG

2. 5:10 pm – 5:11 pm – Disclosures of Pecuniary Interest

3. 5:11 pm – 5:13 pm – Approval of the Agenda (attached)

4. 5:13 pm – 5:15 pm – Approval of 93th Report of the Eldon House Board of Directors (attached)

5. 5:15 pm – 5:20 pm – M. Donachie – Action the City Liaison to request the following changes to the Eldon House By-Law in the appropriate manner, at the appropriate time. Electronic attendance by Directors may include either attendance by phone or by videoconference. Electronic Board meetings and AGMs will include the capability for public participation.

- (a) Board Meetings may be conducted electronically if needed.
- (b) Eldon House Directors may attend in-person Board Meetings electronically if needed.
- (c) Annual General Meetings may be conducted electronically if needed.
- (d) A still-serving former Chair may sit on the Executive in the role of Past Chair, as a means of mentoring new officers.

1. 5:20 pm – 5:35 pm – Approval of combined reports, including staff reports, financial report and committee chairs' reports (attached).

2. 5:35pm – 5:45 pm – 10-minute break and ADJOURNMENT

NEXT MEETING

2020 AGM – May 20, 2020, 5:45 pm