

88th Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held, Thursday, October 17, 2019, commencing at 4:40 p.m. in the O'Neil Funeral Home Reception Centre, 566 York Street, London, Ontario.

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

Regrets: K. Gonyou

1. Disclosure of Pecuniary Interest

R. Koudys declared a conflict of interest due to involvement with the Farhi redevelopment at Ridout properties to south of Eldon House. M. Tovey asked that any board member having a disclosure of pecuniary interest be documented in an email communication to the Secretary.

2. Approval of the Agenda

HENDERSON AND O'NEIL

That the Agenda **BE APPROVED**.

CARRIED

3. Approval of 87th Report of the Eldon House Board of Directors

SPENCER GOLOVCHENKO AND HENDERSON

That the 87th Report of the Eldon House Board **BE APPROVED** with the following spelling correction under item 5 to Pflieger

CARRIED

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

It was noted by R. Armistead that the theme for the Heritage Fair being held on February 15, 2020 is the 75th anniversary of end of World War II.

KOUDYS AND GRIESMAYER

That the following actions be taken:

- a. That the Staff Reports and Financial Report, with specific mention of draft Public Programming Plan 2020, as distributed **BE RECEIVED**.
- b. That the verbal reports **BE RECEIVED**: the Marketing Committee (Donachie) has a meeting next Wednesday afternoon and the Hiring Committee (Tovey) will be meeting with the Curator Director to complete a performance review next Wednesday October 23.

CARRIED

5. In Camera Item

A matter pertaining to the security of the property of Eldon House, including communications necessary for that purpose and advice or recommendation of officers and employees of the City of London, as it relates to this matter; and including personnel matters about an identifiable individual, including municipal or local board employees

SPENCER GOLOVCHENKO AND O'NEIL

That the motion to go in-camera **BE APPROVED**.

CARRIED

NEW BUSINESS

- a) J. O'Neil announced the O'Neil Funeral Home calendar is coming out soon.
- b) R. Koudys updated the board that he met with the architect on Farhi redevelopment of Ridout properties, and there will be an opportunity for the Eldon House board to review the architectural drawings in the new year.

ADJOURNMENT

MAJUMDAR

Motion to adjourn.

CARRIED

The meeting adjourned at 6:37 PM.

NEXT MEETING

Thursday, November 21, 2019