

89th Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held, Thursday, November 21, 2019, commencing at 4:48 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, T. Wittmann, R. Armistead

Regrets: J. O'Neil, R. Koudys, M. Majumdar, L. Henderson, K. Gonyou

1. Disclosure of Pecuniary Interest

None

2. Approval of the Agenda

DONACHIE AND SPENCER GOLOVCHENKO

That with item #5 being deferred the revised Agenda **BE APPROVED**.

CARRIED

3. Approval of 88th Report of the Eldon House Board of Directors

SPENCER GOLOVCHENKO AND GRIESMAYER

That the 88th Report of the Eldon House Board **BE APPROVED**.

CARRIED

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

SPENCER GOLOVCHENKO AND DONACHIE

That the formal request by the Curator Director **BE APPROVED** to sanction and support a joint letter from the Curator Director and Board Chair expressing our security concerns and requesting actions to rectify this situation and assurance that there will be no similar re-occurrence at the Dispatch desk. This letter will be sent to M. Bessegato, Manager, Corporate Security; copied to D. O'Brien, Division Manager III, Corporate Security and Emergency Management, R. Armistead, Manager, Culture and S. Stafford, Managing Director, Parks and Recreation.

CARRIED

GRIESMAYER AND DONACHIE

That it **BE APPROVED** the board formally withdraw the Eldon House community engagement business case from the multi-year budget submission.

CARRIED

SPENCER GOLOVCHENKO AND GRIESMAYER

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

CARRIED

NEW BUSINESS

5. Allocation of funds for 2020 Board of Directors meetings budget

No action taken.

6. Proposed development at 451 Ridout St.: plan preparation of list of potential heritage impacts required by City

SPENCER GOLOVCHENKO AND DONACHIE

That a special board meeting **BE APPROVED** to be held in early December with Farhi Developments representatives and invited stakeholders.

CARRIED

7. Sponsorships via Board networks

M. Tovey raised this idea of board members tapping own networks and asking organizations to materially contribute to Eldon House. R. Armistead mentioned possible opportunities at City of London such as ILearn program (professional development courses). Another organization suggested by M. Spencer Golovchenko is Byron Legion to apply for specific funding.

8. Start time for meetings in 2020: 4PM?

No action taken.

9. View second floor accessibility video

Video was shown before the start of the board meeting.

10. 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.

No in-camera was necessary.

ADJOURNMENT

DONACHIE

Motion to adjourn.

CARRIED

The meeting adjourned at 7:28 PM.

NEXT MEETING

Thursday, December 19, 2019 - Abbreviated Board meeting and Holiday Social/Tour at Eldon House.