

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
November 19, 2019

#### BOARD MEETING

1. 4:30 pm – 4:32 pm – Disclosures of Pecuniary Interest
2. 4:33 pm – 4:35 pm – Approval of the Agenda (attached)
3. 4:35 pm – 4:40 pm – Approval of 89<sup>th</sup> Report of the Eldon House Board of Directors (attached)
4. 4:40 pm – 4:45 pm – L. Dent – Advice on identifying heritage impacts
5. 4:45 pm – 5:00 pm – Approval of combined reports, including staff reports, financial report and committee chairs reports (attached).

#### NEW BUSINESS

#### ADJOURNMENT

#### NEXT MEETING

Thursday, January 16, 2019 at Eldon House Interpretive Centre

5:00 PM Christmas Social – Welcome Guests