

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
November 21, 2019

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 – 5:05 pm – **Approval of the Agenda (attached)**
3. 5:05 pm – 5:10 pm – **Approval of 88th Report of the Eldon House Board of Directors (attached)**
4. 5:10 pm – 5:40 pm – **Approval of combined reports, including staff reports, financial report and committee chairs reports (attached).**

NEW BUSINESS

5. 5:40 pm – 6:15 pm – M. Donachie – **Strategic plan review**
6. 6:15 pm – 6:30 pm – **Allocation of funds for 2020 Board of Directors meetings budget**
7. 6:30 pm – 6:45 pm – **Proposed development at 451 Ridout St.: plan preparation of list of potential heritage impacts required by City**
8. 6:45 pm – 6:50 pm – **Sponsorships via Board networks (possibly postpone)**
9. 6:25 pm – 6:30 pm – **Start time for meetings in 2020: 4PM? (possibly postpone)**
10. 6:50 pm – 7:00 pm – **View second floor accessibility video (possibly postpone)**
11. 7:00 – 7:30 pm – **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.

ADJOURNMENT

NEXT MEETING

Abbreviated Board meeting and Holiday Social – Thursday, December 19, 2019 at Eldon House