

108th Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held via remote electronic format, Thursday, July 15, 2021, commencing at 4:40 p.m.

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

Regrets: T. Wittmann, M. Halliday

1. Brief Remarks/Introductions

As newly-appointed board member M. Halliday has a prior work commitment, introductions will occur at the next meeting. The Chair will discuss the board member application process with C. Saunders, City Clerk due to Eldon House not being informed that the process was open for accepting applications and then the appointment was coming before City Council.

M. Spencer Golovchenko suggested that our Board and Staff team reach out to other director applicants to offer an opportunity to volunteer on any of the Eldon House committees.

2. Approval of the Agenda

SPENCER GOLOVCHENKO AND HENDERSON

That the Agenda **BE APPROVED** with a change to #4 as is 107th Report.

CARRIED

3. Disclosure of Pecuniary Interest

R. Koudys declares a conflict of interest related to Farhi Holdings Development project.

4. Approval of 107th Report of the Eldon House Board of Directors (attached)

KOUDYS AND MAJUMDAR

That the 107th Report of the Eldon House Board **BE APPROVED** with the regrets for L. Henderson to be included.

CARRIED

5. Overview of Staff and Financial Reports (attached)

Museum Coordinator N. Michienzi gave a summary of the Staff Reports on behalf of the Curator Director. In addition, it was noted that beginning July 14th, the online gift shop is live and the Nursery is now once again open for museum visitors.

SPENCER GOLOVCHENKO AND GRIESMAYER

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

CARRIED

6. Committee reports

Strategy and Innovation Committee (M. Majumdar)

The Chair reported that two key projects of the Committee (Friends of Eldon House and the Amelia Harris promotion) are now being worked on by the staff, with members of the Strategy and Innovation Committee to be consulted as a resource, as necessary.

As a quick quarterly win, a Zoom meeting is being planned to invite local heritage stakeholder groups to join Eldon House in its proposal for expanded Ridout Street heritage streetscape recognition through interpretive signage from Museum London to Eldon House.

Interim Strategic Plan (attached)

A discussion of the distributed interim strategic plan was held with major support for the draft version.

SPENCER GOLOVCHENKO AND GRIESMAYER

That the draft Eldon House Interim Strategic Plan for May 2021-November 2022 **BE APPROVED** with the minor changes suggested.

CARRIED

NEW BUSINESS

None

ADJOURNMENT

KOUDYS

Motion to adjourn.

CARRIED

Adjourned at 5:35 PM.

NEXT MEETING

Thursday, September 16, 2021

Note: An August meeting will not be held, as is the usual summer practice of the board.