

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Online meeting

4:30 PM, Wednesday
April 20, 2022

BOARD MEETING

1. 4:30 PM – **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Chair’s remarks**
4. 4:35 PM – T. Wittmann – **BRT Construction Project** *impact on Eldon House
Guests: Alex Williams, Technologist, Environment & Infrastructure, Major Projects Division; and James Scott, Business Relations Coordinator
5. 5:40 PM – **Approval of 115th Report of the Eldon House Board of Directors** (attached)
6. 5:42 PM – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
7. 6:00 PM – **Committee reports** (others as available)
M. Majumdar - Strategy and Innovation Committee
T. Regnier – Collections and Policy Committee
 - policy review/approval: 10. Human Resources and 11. Conflict of Interest (see attached)
8. 6:25 PM – **AGM update**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Annual General Meeting
Wednesday, May 18th, 2022