

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

Eldon House Interpretive Centre

Wednesday, 4:30 PM

October 19, 2022

BOARD MEETING

1. 4:30 PM – **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. M. Donachie – **Chair’s remarks**
4. **Approval of 119th Report of the Eldon House Board of Directors** (attached)
5. 4:40 PM – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
6. 5:10 PM – **Committee reports**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Wednesday, November 16, 2022

****All are welcome to join staff on a Morbid and Macabre Tour of Eldon House after the board meeting**