

**125<sup>th</sup> Report of the**  
**ELDON HOUSE BOARD OF DIRECTORS**

Meeting held virtually on Wednesday March 15, 2023, commencing at **4:30 pm**

Present: Mike Donachie (Chair), Megan Halliday, Devinder Luthra, Bruce Duncan, Joe O'Neil, Tara Wittmann, Louanne Henderson, Robin Armistead

Regrets: Don Millar, Rebecca Griesmayer, Doug Fleming

**Board Meeting**

**1. Approval of the Agenda**

**LUTHRA and DUNCAN**

That the agenda **BE APPROVED**

**CARRIED**

**2. Disclosures of Pecuniary Interest**

None

**3. Approval of 124<sup>th</sup> Report of the Eldon House Board of Directors**

**LUTHRA and O'NEIL**

That the 124<sup>th</sup> Report of the Eldon House Board **BE APPROVED**

**CARRIED**

**4. M. Donachie - Chair's Remarks**

- Delighted to be involved last week in talking with Tara about review and goals

**5. T. Wittmann - Overview of Staff and Finance Reports**

- Continued to engage visitors indoor while awaiting change in weather
  - o As weather improves, so will engagement outdoors
  - o L. Henderson - mention use of Tik Tok – news about City of London not using it, wonder if that will impact use
    - Haven't had restriction placed on us, nor recommendation
    - Various discussions about TikTok and information provided by T. Wittmann has informed that Board that we are not in a place to halt use of TikTok for marketing purposes at this time

**LUTHRA and O'NEIL**

That the Staff and Financial Reports **BE RECEIVED**

**CARRIED**

6. T. Wittmann - **Curator Director Annual Review & Goals**

- This year's goals are sight related
  - o Increasing accessibility
    - In part related to maintaining AODA standards but also draws on commitment to diversity and inclusions
    - Accessibility plan development in relation to CMOG grant
    - Hope to further formalize communication with public by enhancing website
  - o Continue to address security concerns
    - Security issues a perennial concern for a long time as drug crisis and homelessness crisis continue to torment the City

7. M. Donachie & T. Wittmann - **Collective Bargaining Update**

- M. Donachie – still in negotiations
  - o Lovely process
  - o 2 meetings so far and close to resolution
  - o Generally a good conversation
- T. Wittmann
  - o A lot of discussion at first meeting was general housekeeping for document
  - o Tailoring document to fit our needs rather than Museum London

8. **Committee Reports** – as required

None

**NEW BUSINESS**

- T. Wittmann – last meeting talked about planning for AGM – good discussion around speakers – anyone had any further thoughts? Have some people happy to reach out to
- Board discussed and agreed that we would look to Staff to reach out to their connections for a guest speaker for AGM

**ADJOURNMENT**

**LUTHRA**

Motion to adjourn

**CARRIED**

Adjourned at **5:22**

**NEXT MEETING**

Online board meeting, Wednesday, April 19, 2023.