

Agenda  
ELDON HOUSE BOARD OF DIRECTORS

Virtual meeting

Wednesday, 4:30 PM  
November 20, 2024

**Board Meeting**

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 140th Report of the Eldon House Board of Directors**
4. **J. O'Neil – Acting Chair's Remarks**
5. **T. Wittmann - Overview of Staff and Finance Reports** (attached)
6. **M. Halliday – Letter to City Council Update – Necessary Motions**
  - a. Reduce the number of Directors from nine (9) to seven (7)
  - b. Remove the specialization criteria required for new appointees
  - c. Reduce the Director membership of standing committees from three (3) to one (1)
  - d. Reduce the number of meetings from eleven (11) to six (6) – meeting dates to be confirmed at January meeting each year but to include AGM and Christmas social
7. **J. O'Neil – Confirmation of Christmas Social date, time, and invitees**
8. **Committee Reports**

**NEW BUSINESS**

**ADJOURNMENT**

**NEXT MEETING**

**\*\*TBD\*\*** In person, Christmas social to follow with family, volunteers, staff and community invited to attend