

**142<sup>nd</sup> Report of the**  
**ELDON HOUSE BOARD OF DIRECTORS**

Meeting held in person on Wednesday, December 11<sup>th</sup>, 2024 commencing at 6:15 pm

Present: J. O'Neil, M. Halliday, L. Henderson, M. Donachie, T. Wittmann

Regrets: D. Luthra, B. McClure

Guests: Nikki Michienzi and Brenna Ardiel

**Board Meeting**

**1. Approval of the Agenda**

**HENDERSON and HALLIDAY**

That the agenda **BE APPROVED**

**CARRIED**

**2. Disclosures of Pecuniary Interest**

Nil

**3. Approval of the 141<sup>st</sup> Report of the Eldon House Board of Directors**

**DONACHIE and HALLIDAY**

That the 141<sup>st</sup> Report of the Eldon House Board **BE APPROVED**

**CARRIED**

**4. J. O'Neil – Acting Chair's Remarks**

- Welcome – please eat, drink and be merry!

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

- Thank you J. O'Neil for hosting
- Please come and see the Christmas display at the house
- Healthy visitors but impacted by the weather
- Back to pre-covid number of visitors
- T. Wittmann answered some questions about the New Years Levee

**HALLIDAY and HENDERSON**

That the Staff Reports **BE RECEIVED**

**CARRIED**

6. M. Halliday – **City Council Update**

- Going to send passed motions to City Clerk to take to Council to make changes to Board structure

7. **Committee Reports**

Nil

**NEW BUSINESS**

Nil

**ADJOURNMENT**

**HALLIDAY** at 6:30

**NEXT MEETING**

January 15<sup>th</sup>, 2025 via Zoom