

143rd Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held virtually on Wednesday, January 15, 2025, commencing at 4:38 pm

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

Regrets: B. McClure

Absent: D. Luthra

Board Meeting

1. Approval of the Agenda

HALLIDAY and HENDERSON

That the agenda **BE APPROVED**

CARRIED

2. Disclosures of Pecuniary Interest

Nil

3. Approval of 142nd Report of the Eldon House Board of Directors

HENDERSON and DONACHIE

The 142nd Report of the Eldon House Board **BE APPROVED**

CARRIED

4. J. O'Neil – Acting Chair's Remarks

- Would like to drop "acting" but will wait until the next meeting where hopefully everyone is here

5. T. Wittmann - Overview of Staff Reports

- End of another popular Victorian Christmas
- 2024 annual visitor total at 15% increase from 2023 – back to pre-pandemic
- Staff actualize the receiving of funding

HALLIDAY and DONACHIE

That the Staff Reports **BE RECEIVED**

CARRIED

6. **M. Halliday – Confirmation of Meeting Dates & Format for 2025**

- M. Halliday to send a doodle poll to everyone
- T. Wittmann – city by-law – 6 is minimum no – every 2 months

7. **Committee Reports**

- Nil

NEW BUSINESS

- Update from City Council – bringing forward the idea of changes to by-law to next Council meeting on Tuesday – will update
 - o SPPC suggested council bring draft by-law to Feb meeting – bringing this to Tuesday meeting of council

ADJOURNMENT

HALLIDAY at 5:06 pm

NEXT MEETING

Defaulted to Zoom for next meeting regardless of date