

Agenda
ELDON HOUSE BOARD OF DIRECTORS

In-person meeting: 481 Ridout St N
Eldon House Interpretive Centre

Wednesday, 4:30 PM
July 16, 2025

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of the Annual General Meeting Report of the Eldon House Board of Directors**
4. J. O'Neil – **Chair's Remarks**
5. J. O'Neil – **Update to Board Roster**
6. T. Wittmann – **Overview of Staff Reports** (attached)
7. J. O'Neil – **Board Recruitment**
8. J. O'Neil – **City Request for Budgetary Cutbacks**
9. **Committee Reports**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

September 17, 2025 – Format to be determined