

145th Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held virtually on Wednesday, July 16, 2025, commencing at 4:31 pm.

Present: J. O'Neil, L. Henderson, M. Halliday, R. Fraser, M. Donachie, B. McClure, R. Armistead

Guests: T. Northwood

Board Meeting

1. Approval of the Agenda

HENDERSON and FRASER

That the agenda **BE APPROVED**

CARRIED

2. Disclosures of Pecuniary Interest

Nil

3. Approval of the Annual General Meeting Report of the Eldon House Board of Directors

HALLIDAY and McCLURE

That the Annual General Meeting Report of the Eldon House Board **BE APPROVED**

CARRIED

4. J. O'Neil – Chair's Remarks

- B. Ardiel – Reports are fantastic

5. J. O'Neil – Update to Board Roster

- D. Luthra no longer on the Board – we wish him all the best.

6. T. Wittmann – Overview of Staff Reports

- Continue to gain momentum with Visitorship
- 2 new summer students
- Security incidents continue
- Grants have been submitted
- Lifecycle repainting project gone out to tender

DONACHIE and FRASER

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

CARRIED

7. J. O'Neil – Board Recruitment

- L. Henderson – potential recruitment - will reach out and follow up
- 8. J. O'Neil – **City Request for Budgetary Cutbacks**
- T. Wittmann
 - o Council made a motion to ask all boards to look at the budget and reduce that number by 1.5%, just under \$6,000
- 9. **Committee Reports**
- L. Henderson – Education Committee to meet in September
- T. Wittmann - Message from M. Spencer Golovchenko – looking to reignite the Strategic Planning Committee

NEW BUSINESS

- R. Armistead – CACP advisory committee – interpretive signage is going to the stewardship committee – list of signage coming forward in future by July 30

ADJOURNMENT

HALLIDAY at 5:54 pm

NEXT MEETING

September 17, 2025 – Zoom