

147th Meeting of the
ELDON HOUSE BOARD OF DIRECTORS

Present: J. O'Neil, M. Halliday, M. Donachie, B. McClure, T. Wittmann, M. Southern, R. Fraser, R. Armistead

Regrets: L. Henderson

Guests: B. Ardiel

Board Meeting

1. Approval of the Agenda

MCCLURE and SOUTHERN

That the agenda **BE APPROVED**

CARRIED

2. **Disclosures of Pecuniary Interest**

NIL

3. **Approval of the 146th Report of the Eldon House Board of Directors**

HALLIDAY and McCLURE

That the 146th Report of the Eldon House Board **BE APPROVED**

CARRIED

4. J. O'Neil – **Chair's Remarks**

NIL

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

- Completing the spooky season and getting ready for Victorian Christmas
- Many school tours, visitors and events
- Thankful to London Parks for allowing us to cut the greenery from trees, which allows us to do a Victorian Christmas big

HALLIDAY and MCCLURE

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

CARRIED

6. B. Ardiel – **Programming Plan**

- 200th Anniversary for COL or bicentennial
- Founding of London in 1826 – large celebration
- 49 programs put together – 66 days of specialized, public programs

- o Don't consider tours or rentals
- London Children's Museum reached out regarding crafting for kids

DONACHIE and MCCLURE

That the Programming Plan for 2026 **BE APPROVED**

CARRIED

7. Committee Reports

- a. Strategy and Innovation Committee
 - Please, everyone, look at the report and respond with comments or concerns – move to the January meeting to move a motion
 - b. Collections Committee
 - Canvassing for members – M. Donachie and R. Fraser mentioned they joined
8. J. O'Neil – **Recycling Collection**
- New recycling contract – lost access to recycling collection
 - Private contracts, taking out to dump on Manning Drive only
 - N. Michienzi has phone calls into the city – more to come
 - M. Donachie – strongly opposed to privatizing a public service – the most basic things the municipality can do
9. M. Halliday – **January Meeting**
- February, April (auditing), May (AGM), July, September, November, December
10. J. O'Neil – **Holiday Gathering**
- Staff to create graphic with dates and information and times – RSVP line to N. Michienzi to help determine the amount of food needed
 - J. O'Neil – bring spouses as well

NEW BUSINESS

ADJOURNMENT

M. Halliday at 5:35

NEXT MEETING

February 18, 2026 at 4:30 - Virtually