

Agenda
ELDON HOUSE BOARD OF DIRECTORS

Virtual Meeting
Zoom

Wednesday, 4:30 PM
September 16, 2026

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of the Previous Meeting Minutes**
4. J. O'Neil – **Chair's Remarks**
5. G. LaForge and R. Lovell – **Presentation of Eldon House Asset Management Plan**
6. T. Wittmann – **Overview of Staff Reports** (attached)
7. T. Wittmann – **Presentation of Eldon House Action Plan (2026-2030)**
8. **Collective Agreement Renewal-Confirm Representatives and Directions**
9. **Committee Reports** (if available)

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

November 18, 2026 – Virtual