

Nipissing Township Museum

**Board Meeting Agenda**

**July 3, 2019**

6 p.m., Nipissing Township Museum

1. Call to Order
2. Declaration of Pecuniary Interest
3. Acceptance of Agenda
4. Acceptance of Previous Minutes
5. Business Arising:
  - i. Expansion:
  - ii. Grand Opening/Canada Day:
  - iii. Pie Day Planning:
  - iv. Heritage Day Planning:
  - v.
6. New Business:
7. Next Meeting:
8. Adjournment: