

Nipissing Township Museum

**Board Meeting Agenda**

**August 21, 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. Manager's Report:
6. Business Arising:
  - i. Heritage Day Wrap Up:
  - ii. Renovations
  - iii.
  - iv.
  - v.
7. New Business:
  - i.
  - ii.
  - iii.
8. Next Meeting:
9. Adjournment: