

Nipissing Township Museum

Board Meeting Agenda

July 31, 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. Pie Day Wrap Up:
 - ii. Heritage Day Planning:
 - iii. Schedule of Rates for Museum Rental:
 - iv. Military Uniforms:
 - v.
7. New Business:
 - i.
 - ii.
 - iii.
8. Next Meeting:
9. Adjournment: