

Nipissing Township Museum

**Board Meeting Agenda**

**October 2, 2019**

6 p.m., Nipissing Township Council Chambers

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. Renovations
  - ii. 2020 Pamphlet
  - iii. Board policy review
  - iv.
7. New Business:
  - i.
  - ii.
  - iii.
8. Next Meeting:
9. Adjournment: