

Nipissing Township Museum

Board Meeting Agenda

November 6, 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. Changes to July 31 and August 21st minutes
 - ii. Renovations
 - iii. 2020 Pamphlet Dates
 - iv.
7. New Business:
 - i. Budget items for 2020
 - ii.
 - iii.
 - iv.
8. Next Meeting:
9. Adjournment: