

Nipissing Township Museum

Board Meeting Agenda

March 2, 2022

7 p.m., Nipissing Township Community Centre

Join Zoom Meeting

<https://us02web.zoom.us/j/81161639767?pwd=UldCV1Q2ZjVldlVxYlEya0VsNFNZQT09>

Meeting ID: 811 6163 9767

Passcode: 635780

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Acceptance of Agenda**
- 4. Acceptance of Previous Minutes**
- 5. Standing Agenda Items**
 - i. Finance
 - ii. Budget
- 6. Business Arising:**
 - i. Museum Manager Employment Schedule 2022
 - ii.
- 7. New Business:**
 - i. Budget 2022
 - ii. Strategic Plan
 - iii.
- 8. Next Meeting**
- 9. Adjournment**