

Nipissing Township Museum

Board Meeting Agenda

April 6, 2022

7 p.m., Nipissing Township Community Centre

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Acceptance of Agenda**
4. **Acceptance of Previous Minutes**
5. **Standing Agenda Items**
 - i. **Finance** – Budget Update
 - ii. **Managers Report** -
6. **Business Arising:**
 - i. Candy Suppliers
7. **New Business:**
 - i. Strategic Plan – Come prepared with input to the attached questionnaire
 - ii. Summer Students – Resolution
 - iii. Managerial Priorities for Opening
 - iv. Summer Activities – Pie Day, Heritage Day, etc
 - v.
8. **Next Meeting** – May 4, 2022
9. **Adjournment**