

Nipissing Township Museum

Board Meeting Agenda

May 4, 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 – Questions from April’s Budget/Forecast
 - ii. **Managers Report** -
6. **Business Arising:**
 - i. Candy Suppliers
 - ii. Summer Student Update
 - iii. Summer Activities – Finalize Plans
7. **New Business:**
 - i. Electrical Review of Hardware Store
8. **Next Meeting** – June 1, 2022
9. **Adjournment**