

Nipissing Township Museum

**Board Meeting Agenda**

**June 1, 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
  - ii. Managers Report
6. **Business Arising:**
  - i. May 21<sup>st</sup> Opening Day
  - ii. Summer Activity Planning – July 1<sup>st</sup>, Pie Day, Heritage Day, Fall Festival
  - iii. Structural Engineer's Report
  - iv.
7. **New Business:**
  - i. Advertising
  - ii. Facebook Page
  - iii. Municipal Newsletter
  - iv.
8. **Next Meeting – July 6, 2022**
9. **Adjournment**