

Nipissing Township Museum

**Board Meeting Agenda**

**July 27, 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. Piefest Wrap Up
  - ii. Summer Activity Update –Heritage Day, Fall Festival
  - iii. Township Webpage/Facebook Status
  - iv. Suppliers
  - v. July 2023 Event
  - vi. Banners
7. **New Business:**
  - i.
8. **Next Meeting – September 7, 2022**
9. **Adjournment**