

Nipissing Township Museum

Board Meeting Agenda

September 7, 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 – Union Jack Flag Providence, 2022 Cataloguing Completion
6. **Business Arising:**
 - i. Heritage Day Wrap Up
 - ii. Summer Activity Update – Fall Festival
 - iii. Township Webpage/Facebook Status
 - iv. July 2023 Event – Piefest vs Strawberry Festival
 - v. Banners
7. **New Business:**
 - i. Closing Date
 - ii. Staffing
8. **Next Meeting – October 5, 2022**
9. **Adjournment**