

Nipissing Township Museum

Board Meeting Agenda

October 5, 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 – Sales and Marketing
 - ii. Managers Report – Knox Church flag, Jane Russell donation
6. **Business Arising:**
 - i. Fall Festival Update
 - ii. July 2023 Event – Piefest vs Strawberry Festival
7. **New Business:**
 - i.
8. **Next Meeting**
9. **Adjournment**