



# **Nipissing Township Museum Board Meeting**

**\*\*\* AGENDA \*\*\***

**Wednesday, February 1, 2023**

**\*\*START TIME 7:00 p.m.\*\***

1. Disclosure of pecuniary interest.
2. Motion: Appoint a Chairperson.
3. Motion: Approve the Minutes of the Board Meeting held October 5, 2022.
4. Motion: Set the 2023 Board Meeting Schedule.
5. Discussion: 2023 Operating Budget and Capital Forecast – Museum.
6. Discussion Items: 2023 Museum Manager Position.  
2023 Student Positions.  
2023 Event Schedule.  
Area Museums and Rosseau Road Collaboration.  
Artifacts/Inventory Priorities.
7. Motion: Adjourn.

Board meetings will be held in person at 2381 Highway 654, Township of Nipissing Community Centre and virtually utilizing the Zoom platform; and will be livestreamed to the Township of Nipissing YouTube channel.

<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>

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