



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, March 1, 2023

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held February 1, 2023.
3. Motion: Approve the updated Museum Manager Position Description and Seasonal Position Ad.
4. Discussion: Student/Additional Positions – Advertisement Review and Grant Application updates.
5. Discussion: Area Museums and Rosseau Road Collaboration update.
6. Discussion: Artifacts/Inventory priorities review, set 2023 expectations.
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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