



# **Nipissing Township Museum Board Meeting**

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

**Wednesday, April 5, 2023**

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held March 1, 2023.
3. Discussion Items: 2023 Museum Manager Position Update.  
2023 Student/Staff Positions.  
Collaboration with Powassan District Union Public Library.  
Artifacts/Inventory Priorities Update.
4. 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>

*4363 Highway 654  
General Delivery  
Nipissing, ON P0H 1W0  
705-724-2938 Phone  
museum@nipissingtownship.com*