



Nipissing Township Museum Board Meeting

***** AMENDED AGENDA *****

Wednesday, April 19, 2023

Rescheduled from April 12, 2023

Amended April 17, 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. Closed Session:
 - b. Personal matters about an identifiable individual, including municipal or local board employees;

To be discussed:
Museum Manager position.
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*