



Nipissing Township Museum Board Meeting

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

Wednesday, May 3, 2023

Amended Monday, May 1, 2023

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held April 19, 2023.
3. Discussion Items: - 2023 Student/Staff Positions – position description and Ad.
 - Updates on Museum opening.
4. Working Discussion: - Review Strategic Plan document outline, define priorities.
 - Review draft Cataloguing Procedure document.
 - Discuss Mission Statement and Statement of Priorities.
3. 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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