



# **Nipissing Township Museum Board Meeting**

## **\*\*\* AGENDA \*\*\***

**Wednesday, June 7, 2023**

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held May 3, 2023.
3. Discussion Item:
  - Updates on Museum opening and operating.
  - Updates on Trillium Grant Application for foundation repairs, Engineer's report on Foundation status.
4. Working Discussion: - Working Documents:
  1. Statement of Purpose.
  2. Statement of Intent.
  3. Program Objectives.
  4. Public Programs.
  5. Additional Services.
  6. Exhibition Policy.
  7. Collection Management Policy.
5. 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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