



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, July 5, 2023

****START TIME 6:00 p.m.****

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meetings held May 25 and June 7, 2023.
3. Motion: 2023 Heritage Day Theme.
4. Discussion:
 - Letter from Knox United Church re donation artifacts.
 - Offer of donation of 2 deer heads from Huron County Museum.
5. Motion: - Approval of Nipissing Township Operating Standards including:
 1. Statement of Purpose.
 2. Statement of Intent.
 3. Program Objectives.
 4. Public Programs.
 5. Additional Services.
 6. Exhibition Policy.
 7. Collection Management Policy.
6. 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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