



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, October 4, 2023

****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held September 6, 2023.
3. Discussion: Fall Fest report.
4. Discussion: - Nipissing Township Museum Operating Standards.
5. Motion: Approve the Nipissing Township Museum Operating Standards.
6. Motion: 2024 Heritage Day theme.
7. Motion: 2024 Event Planning.
8. Motion: Inventory for 2024 – Candy, Merchandise and Books, proposed 2024 Budget.
9. Motion: Accept the Quote for PastPerfect Software for the 2024 Operating Budget.
10. 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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