

Nipissing Township Museum



"Life the way it should be" ESTABLISHED 1888

Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, April 3, 2024

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

1. Disclosure of pecuniary interest.
2. Motion: Apoint a Chairperson for 2024.
3. Motion: Approve the Minutes of the Board Meeting held October 4, 2023.
3. Discussion: 2024 Season opening and staffing plan.
4. Staff Updates:
 - a. Past Perfect Software installation and progress.
 - b. Collaboration work with area museums on Nipissing-Rosseau Road Celebrations.
 - c. Candy selection for 2024.
 - d. Museum Foundation Repair Grant Application 2024.
 - e. Passport Program update for 2024.
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>

4363 Highway 654
General Delivery
Nipissing, ON P0H 1W0
705-724-2938 Phone
museum@nipissingtownship.com