

# Nipissing Township Museum Board Meeting

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

**Wednesday, August 2, 2023**

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meetings held May 25 and June 7, 2023, deferred from the July 5, 2023 meeting.
3. Motion: Approve the Minutes of the Board Meeting held July 5, 2023.
4. Discussion:                 Heritage Day planning update.  
                                      Fall Fest planning discussion.
5. Motion: - Approval of Nipissing Township Museum 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.Deferred from the July 5, 2023 meeting.
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>