

Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, May 1, 2024

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held April 3, 2024.
3. Staff Updates:
 - a. Museum Summer Student Funding
 - Canada Summer Jobs Funding 2024, Federal
 - Summer Employment Opportunities Program 2024, Provincial
 - b. Museum Foundation Update – Engineering Report
 - c. Exhibit and Programming Planning
 - d. 5 Year Exhibit Planning
 - e. Bring forward to next meeting – Collections Update
4. 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>