

Nipissing Township Museum Board Meeting *** AGENDA *** Wednesday, June 5, 2024 **START TIME 6:30 p.m.**

- 1. Disclosure of pecuniary interest.
- 2. Motion: Approve the Minutes of the Board Meeting held May 1, 2024.
- 3. Staff Updates:
 - a. Collections Update Artifact Donations
 - b. Media & Advertising- volunteers for distribution of brochures
 - c. Collection of Interviewee & Landmark Historic Plaque Suggestions
 - d. Event Updates
 - e. Recouping of Costs Fundraising Ideas
- 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

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