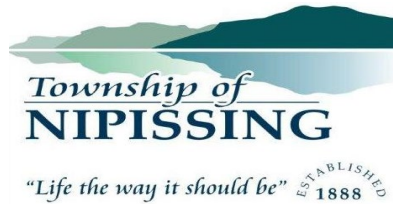


Nipissing Township Museum



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, August 7, 2024

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held July 10, 2024.
3. Staff Updates:
 - a. Financial & Visitor Statistics to Date
 - b. Events & Programming Updates
 - c. Update on the Museum Roof Re-shingling
 - d. Ontario Trillium Grant Update, next steps
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>

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