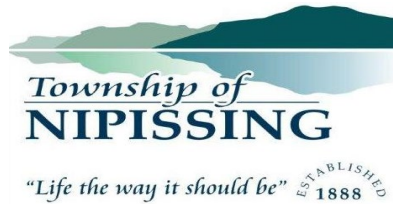


Nipissing Township Museum



# Nipissing Township Museum Board Meeting

**\*\*\* AGENDA \*\*\***

Amended July 9, 2024

**Wednesday, July 10, 2024**

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held June 5, 2024.
3. Staff Updates:
  - a. Financial & Visitor Statistics to Date
  - b. Opening Weekend & Special Tours
  - c. Shared Events Poster
  - d. Events & Programming Updates
  - e. Gift Shop
  - f. Roofing Repairs – Museum Office Building & Candy Store
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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