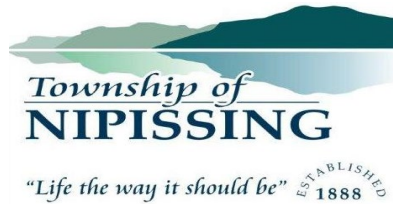


Nipissing Township Museum



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, September 4, 2024

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held August 7, 2024.
3. Staff Updates:
 - a. Financial & Visitor Statistics to Date
 - b. Building & Maintenance
 - c. Event Planning
 - d. Artifact Status Report
 - e. Exhibit & Strategic Planning
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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museum@nipissingtownship.com*