

Nipissing Township Museum Board Meeting

*** AGENDA ***

Wednesday, October 2, 2024

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held September 4, 2024.
3. Staff Updates:
 - a. Financial & Visitor Statistics to Date
 - b. Building & Maintenance
 - c. Event Planning
Motion: To schedule 2025 events.
 - d. Artifact Status Report
 - e. Exhibit & Strategic Planning
4. Motion: Change the Nipissing Township Board meeting date from November 6th, 2024 to November 13th, 2024.
5. Motion: To amend the start time of the Nipissing Township Museum Board Meetings.
6. Motion: To amend the meeting dates for the Nipissing Township Museum Board.
7. 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>