



Nipissing Township Museum Board Meeting

*** AGENDA ***

Wednesday, November 13, 2024

****START TIME 6:00 p.m.****

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held October 2, 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: To approve the Nipissing Township Museum Strategic Plan and submit to Council for approval.
5. Proposed Merchandise & Candy for the Museum Gift Shop, 2025.
Motion: To approve the Nipissing Township Museum 2025 Budget request and forward to Council for inclusion in the 2025 Municipal Budget.
6. 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>