

Nipissing Township Museum Board Meeting

*** AGENDA ***

Wednesday, March 5, 2025

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

1. Disclosure of pecuniary interest.
2. Motion: Appoint a Chairperson for 2025.
3. Motion: Approve the Minutes of the Board Meeting held November 13, 2024.
4. Motion: Approve the opening and closing dates for the Museum for 2025.
5. Staff Updates:
 - a. Building & Maintenance
 - b. Event Planning
 - Motion - To set times for the 3 upcoming events for 2025.
 - Motion – To approve the Seasonal Brochure for 2025.
 - Motion – To approve the pricing and quantities for the Tea and Talk Event.
 - Motion - To approve the Event Poster for the Tea and Talk Event.
 - c. Artifact Status Report
 - d. Exhibits
 - e. Strategic Plan Update
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>