

## Nipissing Township Museum Board Meeting \*\*\* AGENDA \*\*\* Wednesday, May 7, 2025 \*\*START TIME 6:00 p.m.\*\*

- 1. Disclosure of pecuniary interest.
- 2. Motion: Approve the Minutes of the Board Meeting held March 5, 2025.
- 3. Staff Updates:
  - a. Building & Maintenance
  - b. Event Planning
  - c. Artifact Status Report
  - d. Exhibits
  - e. Strategic Plan Update
- 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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