



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, July 2, 2025

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held June 4th, 2025.
3. Staff Updates:
 - a. Building & Maintenance
 - b. Event Planning

Motion: That the Nipissing Township Museum host two activity days on Saturday July 19th and Thursday August 7th, 2025 and that funds from the Museum Program budget be used to purchase supplies for the events.

- 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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