



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, June 4, 2025

****Amended June 3, 2025****

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held May 7th, 2025.
3. Staff Updates:
 - a. Building & Maintenance
 - b. Event Planning

Motion: That the Nipissing Township Museum be closed on Saturday July 26th, 2025 and for staff to attend and participate at SummerFest hosted by the Commanda Museum and showcase items from the Nipissing Township Museum.

Motion: That staff invite the Commanda Museum to participate in the Heritage Day Celebration on August 17th, 2025 at the Nipissing Township Museum.

Motion: That the Nipissing Museum Board donate merchandise from the Nipissing Museum to the Commanda Museum for the silent auction at SummerFest.

Motion – To approve the Heritage Day Flyer for 2025.

Motion: That the Nipissing Museum Board approve hiring a live band for the Heritage Day event in the amount of \$_____.

Motion: That the Nipissing Museum Board donate prizes to the Powassan and District Library for the Nipissing Township Museum Board Game Night being held on June 19th, 2025.

- 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>