



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, August 6, 2025

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held July 2nd, 2025.
3. Staff Updates:
 - a. Financial & Visitor Statistics
 - b. Building & Maintenance
 - c. Event Planning

Motion: To set the prices for the canteen items for Heritage Day 2025.

- d. Artifact Status Report

Motion: To accept an outboard motor and duck decoy artifacts as donations to the Nipissing Township Museum and be added to the Collections Catalogue.

Motion: To accept the three trivet artifacts as donations to the Nipissing Township Museum and be added to the Collections Catalogue.

Motion: To accept the hygrometer and mechanical screwdriver artifacts as donations to the Nipissing Township Museum and be added to the Collections Catalogue.

Motion: To accept the wringer washer artifact as donation to the Nipissing Township Museum and be added to the Collections Catalogue.

- e. Exhibits
- f. 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>