



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, October 1, 2025

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

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

Motion: To approve the opening dates for the 2026 Museum Season.

Motion: To postpone the Remembrance Day event.

Motion: To set the 2026 Workshop Schedule.

Motion: To set the 2026 Heritage Day Theme and date for celebration.

- d. Artifact Status Report

Motion: To accept donations to the Nipissing Township Museum and for the artifacts to 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>

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