



## **Nipissing Township Museum Board Meeting**

**\*\*\* AGENDA \*\*\***

**Wednesday, September 3, 2025**

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held August 6, 2025.
3. Staff Updates:
  - a. Financial & Visitor Statistics
  - b. Building & Maintenance
  - c. Event Planning

Motion: To sell the candy at a reduced price at the Trunk Sale on September 13, 2025.

Motion: To donate any remaining candy to the Township of Nipissing Fire Department for the Halloween event.

Motion: To modify the Remembrance Day event to a travelling exhibit.

- d. Artifact Status Report

Discussion: To accept the 4 horse-drawn grader as a donation to the Nipissing Township Museum that graded the roads in the Township starting in 1929.

Discussion: To accept a sash from the Royal Black Institution as a donation to the Nipissing Township Museum that belonged to a pioneer in Port Loring.

Discussion: To accept the 12 picture postcards of Powassan as donation from the North Bay Museum to the Nipissing Township Museum.

Motion: To accept the sling psychrometer artifact as a 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>