



## Nipissing Township Museum Board Meeting

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

**Wednesday, May 13, 2026**

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held April 1, 2026
3. Staff Updates:
  - a. Building & Maintenance
  - b. Event Planning

Discussion – Heritage Day Event Planning

Motion: That the Nipissing Township Museum approve the event fee for the live music for Heritage Day.

- 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>