



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, August 5, 2026

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held July 8, 2026
3. Staff Updates:
 - a. Financial & Visitor Statistics

Discussion – Donation from Knox United Church

- b. Building & Maintenance
- c. Event Planning
- d. Artifact Status Report

Motion: To accept an outboard motor donation to the Nipissing Township Museum and for the artifact to be added to the Collections Catalogue.

- e. Exhibits
- f. Strategic Plan Update

4. Board Discussion: New Business and Future Events.
5. 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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