



# Nipissing Township Museum Board Meeting

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

**Wednesday, July 8, 2026**

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held June 3, 2026
3. Staff Updates:
  - a. Building & Maintenance
  - b. Event Planning
4. Motion: To approve a sponsorship request for Heritage Day.
  - a. Artifact Status Report
  - b. Exhibits
  - c. Strategic Plan Update
5. Board Discussion: New Business and Future Events.
6. 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>