



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, September 2, 2026

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

1. Disclosure of pecuniary interest.
2. Closed Session: That this part of our meeting will be closed to the public as authorized by Section 239(3.1) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter: Educational or training sessions
Purpose of this Closed Session:
Committee Board Training regarding Council and Committee Procedures.
3. Motion: Approve the Minutes of the Board Meeting held August 5, 2026
4. Staff Updates:
 - a. Financial & Visitor Statistics
 - b. Building & Maintenance

Motion: Approve the donation from Knox United Church be allocated towards the replacement of the church windows.

Motion: Approve the removal of the cedar rail fence and place parking barriers along the Museum parking lot.

c. Events

Motion: Approve the donation of Nipissing Museum Merchandise to Heritage Day.

Motion: Approve the donation of the remaining candy to the Township of Nipissing Recreation Committee for the Movie in the Park and Township of Nipissing Fire Department for the Halloween event.

Discussion: Heritage Day Theme 2027

d. Artifact Status Report

Motion: To accept a Second World War Helmet donation to the Nipissing Township Museum and for the artifact to be added to the Collections Catalogue.

e. Exhibits

f. Strategic Plan Update

Discussion – Review Nipissing Museum Board Strategic Plan.

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>

4363 Highway 654
General Delivery
Nipissing, ON P0H 1W0
705-724-2938 Phone
museum@nipissingtownship.com