



Nipissing Township Museum Board Meeting

***** AGENDA *****

Wednesday, October 7, 2026

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

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held September 2, 2026
3. Staff Updates:
 - a. Financial Statistics
 - b. Building & Maintenance
 - c. Events

Motion: Approve the theme for Heritage Day 2027.

Discussion: Workshops for 2027.

Motion: Approve the donation of museum magnets from the gift shop to the Township of Nipissing 2026 Christmas Run.

Motion: Approve the donation of four Streams and Ladders games to the Powassan and District Union Public Library.

- d. Artifact Status Report

Motion: To approve the deaccession and removal of the thrasher from the Township of Nipissing Museum.

- 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>

4363 Highway 654

General Delivery

Nipissing, ON P0H 1W0

705-724-2938 Phone

museum@nipissingtownship.com