Nipissing Township Museum

Township of NIPISSING

"Life the way it should be" ESTABLISHED 1888

Special Nipissing Township Museum Board Meeting
*** AGENDA ***
Wednesday, November 25, 2026
START TIME 10:00 a.m.

1. Disclosure of pecuniary interest.

2. Motion: Approve the Minutes of the Board Meeting held October 7, 2026

3. Staff Updates:
    a. Financial Statistics

    Motion: To approve the Nipissing Township Museum 2027 Budget request and forward to Council for inclusion in the 2027 Municipal Budget.

    b. Building & Maintenance
    c. Events

    Motion: To approve the opening dates for the 2027 Museum Season.

    Motion: To set the 2027 Workshop Schedule.

    Motion: To set the 2027 Heritage Day date for celebration.

    Motion: Approve the donation from the Museum to the Fire Department Senior Outreach Program.

    d. Artifact Status Report
    e. Exhibit Update
    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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