

PEMBROKE HERITAGE MURALS© since 1989

AGENDA

1989-2024 Thirty –five years of dedicated Volunteers to Pembroke’s Public Art Project

February 5th 2025: City Hall, lower level @ 1:30 pm

1. **AGENDA** Approval
2. **MINUTES** November 6th 2024 Approval
3. **CORRESPONDENCE** *read only if necessary
4. **FINANCIAL REPORT**
 - Nov/ Dec. 2024 & January 2025 Report
 - General Account Jan. 2025: \$116.51 “
 - Reserve Fund Jan. 2025: \$2,248.13 + ‘24s interest “
 - 2025 Budget Draft Discuss
 - Other
5. **BUSINESS ARISING**
 - M&R Report January 2025 Inspection Discuss
 - *Primary M&R:
 - ‘At The Ready’: repair seams w/hardwood, repaint flags, clear coat
 - ‘The Timber Raft’: restore murals
 - ‘Champlain Trail’: right side panels, restore
 - *Minor M&R: Discuss
 - Donation of Original Paintings:
 - ‘The Irish Play’ Pending a reply from Festival Hall
 - ‘The Lumbering Industry’ Discuss/ Algonquin College?
 - Other possible ‘new homes’ Discuss
 - Algonquin College’ Diversity Mural Update
 - Other
6. **NEW BUSINESS**
 - ‘Old Time Fiddling’: Framed & signed print Donate
 - Broken plaque
 - Other
7. **ADJOURN**

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pembroke.ca/murals *shortened link to PHM web page

<http://muralroutes.ca/member/pembroke--murals/>