



The Corporation of the County of Bruce

Museum Committee

Minutes

January 2, 2014
10:54 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Paul Eagleson (Chair), Bill Goetz, David Inglis, Larry Kraemer, Milt McIver and Mike Smith
Alternate Wilf Gamble

Staff: Kelley, Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Cathy McGirr, Museum Director (Acting)

Regrets: Councillor Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- Business / Sponsorship;
- Paintings by Bruce County Artists;
- Professional Development; and,
- Programming

3. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, February 6, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Bill Goetz

Seconded by Councillor Mike Smith

**That the meeting of the Museum Committee adjourn at
11:02 a.m.**

Carried

**Councillor Paul Eagleson, Chair
Museum Committee**