



## Museum Committee Minutes

January 4, 2018  
11:41 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Paul Eagleson (Acting Chair)  
Councillors Robert Buckle, Anne Eadie, David Inglis, Milt McIver, Mike Smith and Mitch Twolan

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Cathy McGirr, Museum Director  
Michael McKeage, Director of Health Services

**Regrets:** Councillor Janice Jackson

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Collections Management Policy

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the revised Collections Management Policy for the Bruce County Museum & Cultural Centre be approved.

Carried

### 3. Information Items

The following reports were received for information:

- Business & Sponsorship Report
- Collections Report
- County Art Collection Report
- Education & Outreach Report
- Programming Report
- Strategic Plan Update Report

### 4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, February 1, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### 5. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor David Inglis

That the meeting of the Museum Committee adjourn at 11:51 a.m.

Carried

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Warden Paul Eagleson, Acting Chair  
Museum Committee