



## The Corporation of the County of Bruce

### Museum Committee

### Minutes

January 7, 2016  
1:35 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Janice Jackson (Chair), Robert Buckle, Anne Eadie, David Inglis, Paul Eagleson, Milt McIver and Mike Smith  
Alternate Wilf Gamble

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Cathy McGirr, Museum Director

**Regrets:** Warden Mitch Twolan

#### **1. Pecuniary Interest**

There were no declarations of pecuniary interest.

#### **2. Action Items**

##### **A. Request for Items to be De-accessioned**

**Moved by Councillor Paul Eagleson  
Seconded by Councillor Mike Smith**

**That the List of Items to be de-accessioned, dated January 7, 2016, be approved.**

**Carried**

##### **B. Policy Report**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle**

**That the revised Collections Management and Physical Plant Policies for the Bruce County Museum & Cultural Centre be approved.**

**Carried**

**3. Information Items**

The following was received for information:

- Bruce County Artists' Report;
- Business & Sponsorship Report;
- Education & Outreach Report;
- Marketing Report;
- Programming Report; and,
- Strategic Plan Update Report

**4. Closed Meeting**

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Robert Buckle**

**That the Committee move into a closed meeting to discuss personnel matters pursuant to Section 239 (2) (b) of the Municipal Act related to personal matters about an identifiable individual, including employees.**

**Carried**

**5. Rise and Report**

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Milt McIver**

**That the Committee rise and report from the closed meeting.**

**Carried**

**6. Lead Hand Position**

**Moved by Councillor Mike Smith**

**Seconded by Councillor Robert Buckle**

**That the Lead Hand position for the Museum be declared redundant.**

**Carried**

**7. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, February 4, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**8. Adjournment**

**Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle**

**That the meeting of the Museum Committee adjourn at  
1:55 p.m.**

**Carried**

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**Councillor Janice Jackson, Chair  
Museum Committee**