



The Corporation of the County of Bruce

Museum Committee

Minutes

January 15, 2015
12:55 p.m.
Council Chambers
Walkerton, Ontario

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

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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Exhibit Rental Contract

**Moved by Warden Mitch Twolan
Seconded by Councillor Robert Buckle**

That the rental of "FORE the Planet" feature exhibit for the 2015 summer season be approved; and,

That the Director, Museum & Cultural Services and the Committee Chair be authorized to sign the rental contract and process the deposit of \$11,667 US dollars to be forwarded to Linvilla Orchards, Inc., Media, Pennsylvania.

Carried

B. Request for Items to be De-accessioned.

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the request for items to be de-accessioned from the Museum's Collection dated January, 2015 be approved.

Carried

3. Information Items

The following reports were received for information:

- Archives Report
- Business & Sponsorship Report
- Bruce County Artwork Report
 - Ms. McGirr presented the three pieces of artwork purchased.

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, February 5, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Milt McIver

That the meeting of the Museum Committee adjourn at 1:05 p.m.

Carried

**Councillor Janice Jackson, Chair
Museum Committee**