



## The Corporation of the County of Bruce

### Museum Committee

### Minutes

February 4, 2016  
11:28 a.m.  
Council Chambers  
Walkerton, Ontario

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

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

**Regrets:** Councillor Janice Jackson

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Finance Policy

**Moved by Councillor David Inglis**

**Seconded by Councillor Paul Eagleson**

**That the revised Finance Policy dated February 4, 2016 for the Bruce County Museum & Cultural Centre, be approved.**

**Carried**

#### 3. Presentations

##### A. Bruce County Museum and Cultural Centre Accommodation Plan

Representatives from Museum Planning Partners presented the Bruce County Museum and Cultural Centre Accommodation Plan.

**Moved by Councillor David Inglis  
Seconded by Councillor Mike Smith**

**That the Interim Accommodation Plan for the Bruce County Museum & Cultural Centre dated February 4, 2016 be received for information; and,**

**That staff prepare a report with further recommendations and a final report in April 7, 2016.**

**Carried**

The Committee supported a suggestion to host the April 7, 2016 Council/Committee meetings at the Bruce County Museum and Cultural Centre to allow members to tour the facility prior to making a decision on how to move forward with the Interim Accommodation Plan.

**4. Information Items**

The following was received for information:

- Business & Sponsorship Report;
- Education & Outreach Report;
- Marketing Report;
- Archives Report

**5. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, March 3, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

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

**That the meeting of the Museum Committee adjourn at 12:10 p.m.**

**Carried**

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**Warden Mitch Twolan, Acting Chair  
Museum Committee**