



The Corporation of the County of Bruce

Museum Committee

Minutes

February 5, 2015
11:22 a.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillors David Inglis and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Computer Technology Projector Reserve

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the 2015 budget be revised to include a transfer from the Computer Technology Projector Reserve and the offsetting expenditure associated with the transfer in the amount of \$3,000.

Carried

3. Information Items

The following reports were received for information:

- Correspondence from CIBC re: Howard & Bruce Krug Memorial Trust
- Business & Sponsorship Report
- Education & Outreach Report
- Marketing Report
- Programming Report

4. Next Meeting

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

5. Adjournment

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

**That the meeting of the Museum Committee adjourn at
11:36 a.m.**

Carried

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