



## The Corporation of the County of Bruce

### Museum Committee

### Minutes

February 6, 2014  
12:45 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close  
Councillors Paul Eagleson (Chair), Bill Goetz, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan  
Alternate Roland Anstett

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

**Regrets:** Councillor David Inglis

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Krug Reserve Fund

**Moved by Councillor Larry Kraemer**  
**Seconded by Councillor Milt McIver**

**That a by-law be introduced approving the establishment of the Krug Reserve Fund according to the last will and testament of Bruce A. Krug.**

**Carried**

##### B. Signing of Consent Forms – Krug Estate

**Moved by Councillor Mike Smith**  
**Seconded by Warden John Close**

**That as residual beneficiary of the Bruce A. Krug Estate, the CAO be authorized to sign the consent forms.**

**Carried**

**3. Information Items**

The following reports were received for information:

- Awards;
- Business / Sponsorship;
- Collections;
- Education/Outreach;
- Marketing; and
- Programming

**4. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, March 6, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Alternate Roland Anstett**

**Seconded by Councillor Larry Kraemer**

**That the meeting of the Museum Committee adjourn at 1:08 p.m.**

**Carried**

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**Councillor Paul Eagleson, Chair  
Museum Committee**