



The Corporation of the County of Bruce

Museum Committee

Minutes

March 3, 2016
11:52 a.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillors Robert Buckle and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following was received for information:

- Business & Sponsorship Report;
- Education & Outreach Report;
- Marketing Report; and
- Programming Report

3. Closed Meeting

Moved by Councillor David Inglis

Seconded by Councillor Paul Eagleson

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

Carried

4. Rise and Report

**Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith**

That the Committee rise and report from the closed meeting.

Carried

5. Staffing

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

That the Administrative Assistant position for the Bruce County Museum and Cultural Centre be declared redundant; and,

That the incumbent move to the position of Services Supervisor.

Carried

6. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, April 7, 2016 at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

7. Adjournment

**Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson**

That the meeting of the Museum Committee adjourn at 12:15 p.m.

Carried

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