



The Corporation of the County of Bruce

Museum Committee

Minutes

March 5, 2015

10:25 a.m.

Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan (Acting Chair)
Councillors 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

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Delegation

A. Final Strategic Plan 2015 – 2020

Mr. John Linton representing TCI Management Consultants presented the Final Strategic Plan 2015 – 2020.

The Final Strategic Plan 2015 – 20210 for the Bruce County Museum & Cultural Centre was received for information.

3. Information Items

The following reports were received for information:

- Business & Sponsorship Report
- Programming Report

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, April 2, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourn at 10:55 a.m.

Carried

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