



## Executive Committee Agenda

Thursday, March 22, 2018  
Council Chambers  
County Administration Centre, Walkerton

### 1. Declaration of Pecuniary Interest

### 2. Action Items

A. Canadian Archaeological Association Meeting / Conference (attached)

### 3. Closed Meeting

A. That the Committee move into a closed meeting pursuant to Section 239 (3.1) 1. of the Municipal Act for the purpose of educating or training the members.

B. Minutes for Approval - February 1, 2018

### 4. Rise and Report

### 5. Next Meeting

April 5, 2018

### 6. Adjournment



## Committee Report

**To:** Warden Paul Eagleson  
Members of the Executive Committee

**From:** Kelley Coulter, CPA, CGA, MPA  
Chief, Administrative Officer

**Date:** March 22, 2018

**Re:** Canadian Archaeological Association Meeting / Conference

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### Recommendation:

**That the Director, Museum & Cultural Services be approved for travel outside of the province to speak at the Canadian Archaeological Association Meeting / Conference.**

### Background:

This year's Canadian Archaeological Association Annual Meeting / Conference is scheduled for May 2-6 in Winnipeg Manitoba. The theme of the meeting is "Where the Spirit Resides", an English expression of the Anishinaabe word "Manitoba" and reflects the collaborative spirit of archaeology as well as the Truth and Reconciliation Commission's Calls to Action.

Director, McGirr has been asked to attend the meeting as a presenter along with SON (Saugeen Ojibway Nation) and Kay-Nah-Chi-Wah-Nung Historical Centre in a panel presentation and discussion entitled "Reclaiming the Past: Community-Led Archaeology and Collections Management". The ongoing work and collaboration of the Bruce County Museum & Cultural Centre and SON regarding exhibition development, collections management and community engagement are being recognized in the Archaeology world as progressive and good models for others in the sector.

The cost would involve flights, hotels and meals and are estimated at approximately \$1,100.00.



**Financial/Staffing/Legal/IT Considerations:**

There is no staffing, legal or IT considerations associated with this report. Financial costs are outlined as above.

**Interdepartmental Consultation: Not applicable**

**Link to Strategic Goals and Elements:**

**Goal 4. Find creative new ways to involve all staff in our future**

**Approved by:**

A handwritten signature in black ink, appearing to read "Kelley Coulter".

Kelley Coulter  
Chief Administrative Officer