



## The Corporation of the County of Bruce

### Museum Committee

### Minutes

April 2, 2015  
12:38 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Councillors Janice Jackson (Chair), 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:** Warden Mitch Twolan

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Exhibit Rental and Deposit 2016

**Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie**

**That the rental of "Chagall for Children" feature exhibit for the 2016 summer season be approved; and,**

**That the Director, Museum & Cultural Services and the Committee Chair be authorized to sign the rental contract and process the deposit of \$5,000 US dollars to be forwarded to Kohl Children's Museum of Greater Chicago in order to secure this exhibit for the 2016 summer season; and,**

**That the full amount of the rental be included in the BCM&CC 2016 budget.**

**Carried**

**B. Request for Items to be De-accessioned**

**Moved by Councillor Paul Eagleson  
Seconded by Councillor Anne Eadie**

**That the request for items to be de-accessioned, dated April 2, 2015, be approved.**

**Carried**

**3. Information Items**

The following reports were received for information:

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

**4. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, May 7, 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 12:56 p.m.**

**Carried**

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**Councillor Janice Jackson, Chair  
Museum Committee**