



The Corporation of the County of Bruce

Museum Committee

Minutes

April 3, 2014

2:10 p.m.

Council Chambers
Walkerton, Ontario

Present: Warden John Close (Acting Chair)
Councillors Bill Goetz, David Inglis, Larry Kraemer, Milt McIver,

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

Regrets: Councillors Paul Eagleson, Mike Smith and Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Cultural Development Fund

**Moved by Councillor Milt McIver
Seconded by Councillor David Inglis**

That the funding of \$18,500 be borrowed from the Working Capital Reserve and be repaid in 2015 from the Operating Budget; and,

That the Warden and Clerk-Treasurer be authorized to sign the Ontario Funding Agreement.

Carried

3. Information Items

The following reports were received for information:

- Archives;
- Business / Sponsorship;
- Marketing/Outreach;
- Professional Development; and
- Programming

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, May 1, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Councillor Bill Goetz**

**That the meeting of the Museum Committee adjourn at
2:20 p.m.**

Carried

**Warden John Close, Acting Chair
Museum Committee**