



Museum Committee Minutes

April 5, 2018
11:00 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Cathy McGirr, Museum Director
Christine MacDonald, Director of Human Services
Jill Roote, Manager of Economic Development

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie

That the list of items to be de-accessioned from the Bruce County Museum and Cultural Centre's collection dated April, 2018, be approved.

Carried

3. Information Items

The following reports were received for information:

- Business & Sponsorship Report
- Correspondence - Ministry of Tourism, Culture & Sport Letter
- Education & Outreach Report

Councillor Mitch Twolan joined the meeting at 11:05 a.m.

- Marketing Report
- Programming Report

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, May 17, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the meeting of the Museum Committee adjourn at 11:10 a.m.

Carried

Warden Paul Eagleson, Acting Chair
Museum Committee