



The Corporation of the County of Bruce

Museum Committee

Minutes

April 7, 2016

12:39 p.m.

Bruce County Museum and Cultural Centre
Southampton, Ontario

Present: Warden Mitch Twolan
Councillors Janice Jackson (Chair), Robert Buckle, Anne Eadie,
Paul Eagleson, Milt McIver and Mike Smith
Alternate Dan Gieruszak

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

Prior to discussion on the Interim Accommodation Plan Report, the Museum Director, accompanied by Wayne Tanner, Maintenance Supervisor for the Bruce County Museum and Cultural Centre provided Committee members with a tour of the facility.

The regular meeting resumed at 1:50 p.m. Warden Twolan did not rejoin the meeting.

A. Interim Accommodation Plan Report

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That staff be directed to prepare a report for the May, 2016 meeting with further recommendations related to the Interim Accommodation Plan.

Carried

B. Exhibit Rental Agreements

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

That the rental of “TOYS: The Inside Story” feature exhibit for the 2017 summer season and “Animal Gibberish subtitled for humans” feature exhibit for the 2018 summer season be approved; and,

That the Director, Museum & Cultural Services and the Committee Chair be authorized to sign the rental contracts and process the deposits of \$3,500 US dollars to be forwarded to Sciencenter, Ithaca, New York and \$3,000 CDN dollars to be forwarded to Musee Nature Sciences of Sherbrooke, Quebec in order to secure these exhibits for the 2017 and 2018 summer seasons; and,

The full amount of the rentals will be included in the BCM&CC 2017 and 2018 budgets.

Carried

C. Request for Items to be De-accessioned

**Moved by Councillor Robert Buckle
Seconded by Alternate Dan Gieruszak**

That the list of items to be de-accessioned dated April, 2016, be approved.

Carried

3. Information Items

The following was received for information:

- Strategic Plan Update Report;
- Business & Sponsorship Report;
- Education & Outreach Report; and,
- Programming Report

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, May 5, 2016 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Paul Eagleson
Seconded by Councillor Mike Smith**

**That the meeting of the Museum Committee adjourn at
1:55 p.m.**

Carried

**Councillor Janice Jackson, Chair
Museum Committee**