



The Corporation of the County of Bruce

Museum Committee

Minutes

May 1, 2014

12:34 p.m.

Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Paul Eagleson, (Chair), Bill Goetz, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan
Alternate Roland Anstett

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Contract Extension

Moved by Councillor Mike Smith

Seconded by Councillor Mitch Twolan

That the Education / Outreach Coordinator contract be extended until December 31, 2014.

Carried

B. Reciprocal Membership, Grey Roots Museum & Archives

Moved by Alternate Roland Anstett

Seconded by Warden John Close

That the Warden and Clerk be authorized to sign the new agreement with Grey Roots Museum & Archives as per by-law 4460.

Carried

C. Reciprocal Membership – Simcoe County Museum

Moved by Councillor Bill Goetz

Seconded by Councillor Mike Smith

That a by-law be introduced authorizing the execution of an agreement with Simcoe County Museum.

Carried

3. Information Items

The following reports were received for information:

- Archives;
- Business / Sponsorship;
- Marketing/Outreach; and,
- Programming

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, June 5, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Alternate Roland Anstett

Seconded by Councillor Bill Goetz

That the meeting of the Museum Committee adjourn at 12:44 p.m.

Carried

**Councillor Paul Eagleson, Chair
Museum Committee**