



The Corporation of the County of Bruce

Museum Committee

Minutes

May 5, 2016
11:45 a.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Janice Jackson (Chair), Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Milt McIver and Mike Smith
Alternate Wilf Gamble

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Cathy McGirr, Museum Director
Brian Knox, Engineer
Melissa Legacy, Director of Library Services
Christine MacDonald, Director of Social Services & Housing
Steve Schaus, Acting Director of EMS

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Final Accommodation Plan Report

Mr. Hugh Spencer, accompanied by Mr. Burnett presented the Final Accommodation Plan Report.

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Final Accommodation Plan Report for the Bruce County Museum & Cultural Centre be received; and,

That the Museum Director, proceed with implementation of the following key recommendations as outlined in Phase 2: Detailed Planning Phase:

- **Step 1: Secure a suitable offsite storage location to consolidate and process all current offsite locations into one location; and,**

- **Step 2: Create an RFP for a Feasibility Study in order to access a new build scenario for an Archive/Library/Theatre adjacent to the existing Bruce County Museum & Cultural Centre.**

The motion was withdrawn.

This Report will be brought forward for review and consideration at a special meeting of the Museum Committee on May 19, 2016.

B. Request for Archival Items to be De-accessioned

Moved by Councillor Paul Eagleson

Seconded by Councillor Robert Buckle

That the List of Items to be de-accessioned, dated May 5, 2016, be approved.

Carried

3. Information Items

The following was 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 19, 2016, 2016 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

**That the meeting of the Museum Committee adjourn at
12:07 p.m.**

Carried

**Councillor Janice Jackson, Chair
Museum Committee**