



## The Corporation of the County of Bruce

### Museum Committee

### Minutes

May 7, 2015

11:53 a.m.

Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Cathy McGirr, Museum Director  
Donna Van Wyck, Deputy-Clerk  
Janice Mewhinney, Business/Income Development Manager

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

Janice Mewhinney, the new Business/Income Development Manager was welcomed to the County.

#### 2. Action Items

##### A. Policy Report

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

**That the revised Exhibition, Integrated Pest & Mould and Educational Programming Policies for the Bruce County Museum & Cultural Centre be approved.**

**Carried**

**B. Request for Items to be De-accessioned**

**Moved by Councillor Robert Buckle  
Seconded by Warden Mitch Twolan**

**That the request for items to be de-accessioned, dated May, 2015, be approved.**

**Carried**

**3. Information Items**

The following reports were received for information:

- Business & Sponsorship Report;
- Council Meeting Report;
- Education & Outreach Report;
- Marketing Report;
- Membership Report; and
- Programming Report

**4. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, June 4, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Councillor Milt McIver  
Seconded by Councillor Paul Eagleson**

**That the meeting of the Museum Committee adjourn at 12:05 p.m.**

**Carried**

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**Councillor Janice Jackson, Chair  
Museum Committee**