



## The Corporation of the County of Bruce

### Museum Committee

### Minutes

May 19, 2016  
10:30 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  
Darlene Batte, Administrative Assistant  
Cathy McGirr, Museum Director  
Steve Schaus, Acting Director of Emergency Services

#### 1. **Pecuniary Interest**

There were no declarations of pecuniary interest.

#### 2. **Action Items**

##### A. **Final Accommodation Plan and Presentation Report**

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

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

**That staff be directed to proceed with a Request for Proposal (RFP) for a Feasibility Study in order to access a new build scenario for an Archive/Theatre adjacent to the existing Bruce County Museum and Cultural Centre; and,**

**That a suitable offsite storage location to consolidate and process all current offsite locations into one location, be secured.**

**Carried**

**Moved by Councillor Robert Buckle  
Seconded by Councillor Milt McIver**

**That the Feasibility Study Request for Proposal for the Bruce County Museum and Cultural Centre be financed as follows:**

- (i) Grant application**
- (ii) Krug Reserve Fund**

**Carried**

**3. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, June 9, 2016, 2016 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

**4. Adjournment**

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

**That the meeting of the Museum Committee adjourn at  
11:20 a.m.**

**Carried**

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**Councillor Janice Jackson, Chair  
Museum Committee**