



## Museum Committee Minutes

June 1, 2018  
1:19 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Paul Eagleson (Acting Chair)  
Councillors Robert Buckle, Anne Eadie, Milt McIver and Mike Smith  
Alternate Councillors Dan Gieruszak and Wilf Gamble

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Cathy McGirr, Museum Director  
Kara Van Myall, Director of Planning and Economic Development  
Donna Van Wyck, Clerk

**Regrets:** Councillors David Inglis, Janice Jackson and Mitch Twolan

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Conservation and Preservation Management Policies**

Moved by Alternate Councillor Wilf Gamble  
Seconded by Councillor Robert Buckle

That the revised Conservation and Preservation Management Policies for the Bruce County Museum & Cultural Centre be approved.

Carried

### 3. Information Items

The following reports were received for information:

- Business & Sponsorship Report
- Collections Report
- Education & Outreach Report
- Marketing Report
- Programming Report

### 4. Next Meeting

The next meeting of the Museum Committee will take place on July 5, 2018, at the Bruce County Museum and Cultural Centre, Southampton, Ontario.

### 5. Adjournment

Moved by Councillor Anne Eadie

Seconded by Alternate Councillor Dan Gieruszak

That the meeting of the Museum Committee adjourn at 1:26 p.m.

Carried

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Warden Paul Eagleson, Acting Chair  
Museum Committee