



The Corporation of the County of Bruce

Museum Committee

Minutes

June 4, 2015

11:31 a.m.

Council Chambers
Walkerton, Ontario

Present: 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

Regrets: Warden Mitch Twolan

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Accommodation Plan

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the 2015 budget be revised to include a transfer from the Krug Reserve and the offsetting expenditure associated with the transfer in the amount of \$30,000.

Carried

B. Research Policy

**Moved by Councillor Paul Eagleson
Seconded by Councillor Anne Eadie**

**That the revised Research Policy for the Bruce County
Museum & Cultural Centre, be approved.**

Carried

3. Information Items

The following reports were received for information:

- Education & Outreach Report;
- Programming Report; and,
- Awards Report

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, July 2, 2015 in the Council Chambers, Township of Huron-Kinloss, Lucknow, Ontario.

5. Adjournment

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

**That the meeting of the Museum Committee adjourn at
11:40 a.m.**

Carried

**Councillor Janice Jackson, Chair
Museum Committee**