



The Corporation of the County of Bruce

Museum Committee

Minutes

June 5, 2014
12:00 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Paul Eagleson, (Chair), Bill Goetz, David Inglis, Larry Kraemer, Milt McIver and Mitch Twolan

Staff: Kelley, Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Cathy McGirr, Museum Director (Acting)

Regrets: Councillor Mike Smith

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Request for Items to be De-accessioned

Moved by Councillor Larry Kraemer

Seconded by Councillor Mitch Twolan

That the Request for items to be de-accessioned, dated June 5, 2014 be approved.

Carried

3. Information Items

The following reports were received for information:

- Archives;
- Business / Sponsorship;
- Collections;
- Education / Outreach
- Marketing/Outreach; and,
- Programming

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, August 7, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor David Inglis
Seconded by Councillor Bill Goetz**

**That the meeting of the Museum Committee adjourn at
12:10 p.m.**

Carried

**Councillor Paul Eagleson, Chair
Museum Committee**