



Museum Committee Minutes

June 9, 2016
2:57 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan, Acting Chair
Councillors Robert Buckle, Paul Eagleson, David Inglis, Milt McIver and Mike Smith

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

Regrets: Councillors Anne Eadie and Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Partner Agreement Report

Moved by Councillor Milt McIver
Seconded by Councillor Paul Eagleson

That the Partner Agreement Report dated June 9, 2016 be received for information; and,

That staff be authorized to execute the Partner Agreements with G.C. Huston Public School and Amabel Sauble Child Care Centre.

Carried

3. Information Items

The following reports were received for information:

- Advocacy Report;
- Business & Sponsorship Report;
- Education & Outreach Report

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, July 7, 2016, 2016 in the Council Chambers, Township of Huron-Kinloss, Ripley, Ontario.

5. Adjournment

Moved by Councillor Paul Eagleson
Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourn at 3:05 p.m.

Carried

Warden Mitch Twolan, Acting Chair
Museum Committee