



The Corporation of the County of Bruce

Museum Committee

Minutes

July 2, 2015

1:28 p.m.

Township of Huron-Kinloss Council Chambers
Ripley, 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
Bettyanne Cobean, Clerk-Treasurer
Cathy McGirr, Museum Director
Eleanor MacEwen, Administrator – Brucelea Haven
Doug Smith, Director of EMS
Charlie Young, Administrator - Gateway

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Acquisitions Reserve Fund

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

**That a by-law be introduced approving the establishment of
the Acquisitions Reserve Fund.**

Carried

B. Preservation Management and Preservation Reformatting Policies

**Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle**

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

Carried

3. Information Items

The following reports were received for information:

- Education & Outreach Report; and,
- Programming Report

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, August 6, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

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

That the meeting of the Museum Committee adjourn at 1:34 p.m.

Carried

**Councillor Janice Jackson, Chair
Museum Committee**