



## **Museum Committee Minutes**

July 6, 2017

3:21 p.m.

Township of Huron-Kinloss Council Chambers  
Ripley, Ontario

**Present:** Warden Mitch Twolan  
Councillor Janice Jackson (Chair), Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Donna Van Wyck, Clerk

**Regrets:** Cathy McGirr, Museum Director

### **1. Pecuniary Interest**

There were no declarations of pecuniary interest.

### **2. Action Items**

#### **Feasibility Study**

**Moved by Councillor Anne Eadie**

**Seconded by Councillor Mike Smith**

**That the Museum Director, proceed with an award letter to KCI (Ketchum Canada Inc.), as the successful proposal for Financial Feasibility Study.**

**Carried**

**3. Closed Meeting**

Moved by Warden Mitch Twolan  
Seconded by Councillor Mike Smith

That the Committee move into a closed meeting pursuant to Section 239 (2) (c) of the Municipal Act relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

**4. Rise and Report**

Moved by Councillor Anne Eadie  
Seconded by Councillor Milt McIver

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were given direction in the closed meeting.

**5. Next Meeting**

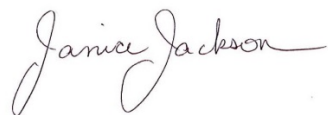
The next meeting of the Museum Committee will take place on Thursday, August 3, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Warden Mitch Twolan

That the meeting of the Museum Committee adjourn at 3:43 p.m.

Carried



---

Councillor Janice Jackson, Chair  
Museum Committee