



## Museum Committee Minutes

July 7, 2016

1:57 p.m.

Council Chambers

Township of Huron-Kinloss, Ripley, Ontario

**Present:** Warden Mitch Twolan, (Acting Chair)  
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Cathy McGirr, Museum Director / curator  
Bettyanne Cobean, Director of Corporate Services  
Melissa Legacy, Director of Library Services  
Ray Lux, Acting Director of Emergency Services  
Christine MacDonald, Director of Social Services and Housing  
Marianne Nero, Director of Human Resources  
Steve Schaus, Deputy Chief Operations  
Charles Young, Director of Health Services

**Regrets:** Councillors David Inglis and Janice Jackson

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Information Items

The following reports were received for information:

- Strategic Plan Update
- Business & Sponsorship Report
- Collections Report
- Education & Outreach Report
- Marketing Report
- Programming Report

3. **Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, August 4, 2016, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourn at 2:05 p.m.

Carried

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Warden Mitch Twolan, Acting Chair  
Museum Committee