

Museum Committee Minutes

# August 2, 2018

1:05 p.m.

# Council Chambers, Bruce County Administration Centre

# Walkerton, Ontario

Present: Warden Paul Eagleson

Councillors Janice Jackson (Chair), Robert Buckle, Anne Eadie, David Inglis, Milt McIver, Mike Smith and Mitch Twolan

## Staff: Kelley Coulter, Chief Administrative Officer

Darlene Batte, Deputy Clerk

Nicole Charles, Assistant Director of Library Services

Christine MacDonald, Director of Health Services

Cathy McGirr, Museum Director

Miguel Pelletier, Director of Transportation and Environmental Services

Donna Van Wyck, Clerk

### **Pecuniary Interest**

There were no declarations of pecuniary interest.

### Information Items

The following reports were received for information:

* Emergency and Disaster Preparedness Plan

Christine MacDonald withdrew from the Chambers at 1:06 p.m. and rejoined the meeting at 1:09 p.m.

* Business & Sponsorship Report
* Collections Report
* Education & Outreach Report
* Marketing Report
* Programming Report

### Act on Recommendations

**Moved by Councillor Anne Eadie**

**Seconded by Councillor David Inglis**

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Museum Committee in respect of all resolutions passed during the August 2, 2018 meeting.

**Carried**

### Next Meeting

The next meeting of the Museum Committee will take place on September 6, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### Adjournment

#### Moved by Councillor Robert Buckle

#### Seconded by Councillor Anne Eadie

**That the meeting of the Museum Committee adjourn at 1:13 p.m.**

**Carried**

**Councillor Janice Jackson, Chair**

**Museum Committee**