



Museum Committee Minutes

August 4, 2016
1:11 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Donna Van Wyck, Deputy Clerk
Cathy McGirr, Museum Director

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Five Year Capital Budget

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the Museum Five-Year Capital Forecast be received for consideration
in conjunction with the 2017 Operating Budget.

Carried

B. Partner Agreement

Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie

That the Museum Director, be directed to sign the Memorandum of Understanding
with the Institute for Canadian Citizenship for the purpose of having the Bruce
County Museum and Cultural Centre, become a partner in the National Cultural
Access Pass Program.

Carried

3. Information Items

The following reports were received for information:

- Archives Report
- Business & Sponsorship Report
- Programming Report

4. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the Committee move into a closed meeting to discuss the Accommodation Plan Report pursuant to Section 239 (2) (a) of the Municipal Act, 2001, relating to the security of the property of the municipality of local board.

Carried

5. Rise and Report

Moved by Councillor Paul Eagleson
Seconded by Councillor Milt McIver

That the Committee rise and report from the closed meeting.

Carried

6. Accommodation Plan

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Museum Director give written notice to the Bluewater District School Board advising the Board that the Museum will not be renewing the lease for 2 classroom spaces at G.C. Huston Public School; and,

That the Museum Director be authorized to proceed with issuing the Request for Proposal for the Feasibility Study.

Carried

7. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, September 8, 2016, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourn at 1:52 p.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee