



The Corporation of the County of Bruce

Museum Committee

Minutes

August 6, 2015
3:08 pm
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Bettyanne Cobean, Clerk-Treasurer
Cathy McGirr, Museum Director

Regrets: Councillor Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Policy Report

Moved by Councillor Robert Buckle
Seconded by Councillor David Inglis

**That the revised Conservation Policy for the Bruce County
Museum & Cultural Centre be approved.**

Carried

B. Strategic Plan – Transfer from Reserves

**Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie**

That the 2015 budget be revised to include a transfer from the Working Capital and the offsetting expenditure associated with the transfer in the amount of \$6,178.77.

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, September 10, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle**

That the meeting of the Museum Committee adjourn at 3:14 pm.

Carried

**Councillor Janice Jackson, Chair
Museum Committee**