



The Corporation of the County of Bruce

Museum Committee

Minutes

August 7, 2014

9:41 a.m.

Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Paul Eagleson, (Chair), Bill Goetz, David Inglis, Milt
McIver, Mike Smith and Mitch Twolan
Alternate Annee Eadie

Staff: Kelley, Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant

Regrets: Councillor Larry Kraemer
Cathy McGirr, Museum Director (Acting)

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Award to Develop Five Year Strategic Plan

Moved by Councillor Mike Smith

Seconded by Councillor Mitch Twolan

**That the contract for services to develop a Five Year Strategic
Plan for the Bruce County Museum & Cultural Centre be
awarded to TCI Management Consultants.**

Carried

3. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, September 4, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

**Moved by Councillor David Inglis
Seconded by Councillor Milt McIver**

**That the meeting of the Museum Committee adjourn at
9:43 a.m.**

Carried

**Councillor Paul Eagleson, Chair
Museum Committee**