



Museum Committee Minutes

September 8, 2016
10:18 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan, (Acting Chair)
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis, Milt McIver and Mike Smith
Alternate Jay Kirkland

Staff: Kelley Coulter, Chief Administrative Officer
Donna Van Wyck, Deputy Clerk
Cathy McGirr, Museum Director
Melissa Legacy, Director of Library Services

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Exhibit Contract - Riding the Rails

Moved by Councillor Robert Buckle
Seconded by Alternate Jay Kirkland

That the contracting of services to create the "Riding the Rails" permanent exhibit for the 2018 summer season be approved; and

That the Director, Museum & Cultural Services be authorized to sign the contract with C2R Marketing for the design, construction and delivery of the "Riding the Rails" permanent exhibit for 2018.

Carried

B. Request for Items to be Deaccessioned

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the List of Items to be de-accessioned dated September 8, 2016 be approved.

Carried

C. Operational Review Recommendation # 48 Report

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the Museum and Library Directors proceed with implementation of a Programming Committee with members from Museum and Library to develop a Programming Strategy which focuses on outcome based plans that benefit all departments and patrons and supports both strategic plans.

Carried

3. Information Items

The following reports were received for information:

- Business & Sponsorship Report
- Education & Outreach Report
- Programming Report

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, October 6, 2016, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the meeting of the Museum Committee adjourn at 10:45 a.m.

Carried

Warden Mitch Twolan, Acting Chair
Museum Committee