



The Corporation of the County of Bruce

Museum Committee

Minutes

September 10, 2015
1:15 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Amendment to Schedule "D" – Fees and Charges By-Law

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the following changes to the Bruce County Museum & Cultural Centre fees and charges be approved.

Facility Rental

1.) **Service** – Please change Security to \$25.00 per hour

March Break Program

1.) **Service** – Please change Weekly Fee to \$125 for members and Weekly Fee to \$135 for public.

Kid Zone Day Camp

1.) **Service** – Please change Member Fee to \$25 per day

2.) **Service** – Please change Public Fee to \$30 per day

Outreach

1.) Service – Please remove Museum in a Suitcase 3 Week Rental

Archives

1.) Service - Please change Admission Reading Room Day Pass to \$6 for Adults (Seniors and Students Rate to remain the same).

Research Fees

1.) Service – Please change text to read “The minimum fee for completing a research request is \$30.00. If no information is available relating to your request, you will be so advised in the initial ‘time/cost’ assessment that you receive from us, and no fee will be charged.”

2.) Remove -Remote Use of Micro Reader.

Carried

3. Information Items

The following reports were received for information:

- Business & Sponsorship Report;
- Collections Report;
- Education & Outreach Report;
- Marketing Report; and,
- Programming Report

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, October 1, 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 1:30 p.m.

Carried

**Councillor Janice Jackson, Chair
Museum Committee**