



Museum Committee Minutes

October 6, 2016
4:06 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Cathy McGirr, Museum Director
Christine MacDonald, Director of Social Services and Housing
Ray Lux, Acting Director of Paramedic Services
Melissa Legacy, Director of Library Services

Regrets: Councillors Anne Eadie and 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 Mike Smith

That the revised Finance policy for the Bruce County Museum & Cultural Centre be approved.

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, December 1, 2016, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Warden Mitch Twolan
Seconded by Councillor Mike Smith

That the meeting of the Museum Committee adjourn at 4:11 p.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee