



## Museum Committee Agenda

Thursday, October 19, 2017  
Council Chambers  
County Administration Centre, Walkerton

### 1. Declaration of Pecuniary Interest

### 2. Closed Meeting

A. That the Committee move into a closed meeting pursuant to Section 239 (2) (c) of the Municipal Act, 2001, relating to a proposed or pending acquisition or disposition of land by the municipality or local board (verbal report).

B. Approval of Minutes - October 5, 2017

### 3. Rise and Report

### 4. Next Meeting

November 2, 2017

### 5. Adjournment