



## Museum Committee Minutes

November 2, 2017  
10:45 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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Cathy McGirr, Museum Director

**Regrets:** Councillor Janice Jackson

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Information Items

The following reports were received for information:

- Archives Q3 Report
- Business & Sponsorship Report
- Education & Outreach Report
- Marketing Report
- Programming Report

### 3. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, December 7, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Councillor Milt McIver  
Seconded by Councillor Anne Eadie

That the meeting of the Museum Committee adjourn at 10:51 a.m.

Carried

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Warden Mitch Twolan, Acting Chair  
Museum Committee