



The Corporation of the County of Bruce

Museum Committee

Minutes

November 6, 2014

1:36 p.m.

Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors Paul Eagleson, (Chair), Bill Goetz, David Inglis, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley, Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Cathy McGirr, Museum Director

1. **Pecuniary Interest**

There were no declarations of pecuniary interest.

2. **Action Items**

A. **Reciprocal Agreement – Simcoe County**

Moved by Councillor Larry Kraemer

Seconded by Councillor Milt McIver

That the Warden and Clerk be authorized to sign the Reciprocal Admission Agreement with Simcoe County Museum as per By-law 2014-029.

Carried

3. Information Items

The following reports were received for information:

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

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, December 4, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Milt McIver
Seconded by Warden John Close**

**That the meeting of the Museum Committee adjourn at
1:45 p.m.**

Carried

**Councillor Paul Eagleson, Chair
Museum Committee**