



Museum Committee Agenda

Thursday, November 16, 2017
Council Chambers
County Administration Centre, Walkerton

1. Declaration of Pecuniary Interest
2. Action Items
 - A. Financial Feasibility Study Report
3. Adjournment



Committee Report

To: Warden Mitch Twolan
Members of the Museum Committee

From: Cathy McGirr
Director, Museum & Cultural Services

Date: November 16, 2017

Re: FINANCIAL FEASIBILITY STUDY REPORT

Recommendation:

That the Financial Feasibility Study for the Bruce County Museum & Cultural Centre dated October 2017 be received for further discussion and staff will return with further recommendations.

Background:

At the April 6, 2017 Committee meeting, Council supported the use of reserve funds to proceed with the undertaking of a Financial Feasibility Study for the Bruce County Museum & Cultural Centre. This study is the outcome identified in the Strategic Plan to "Optimize Use of Space".

After issuing an RFP and review of proposals Ketchum Canada Inc. (KCI) was, the consulting firm selected. In August, preliminary work with KCI including review of background materials, site inspection and an initial meeting the Director and Business Manager took place. In September, further consultation with external stakeholders was completed.

The Financial Feasibility Study is now completed and will be presented by Karen Willson, Senior Vice President, KCI and Whit Petch, Principal, Reich & Petch.



BRUCE county

Financial/Staffing/Legal/IT Considerations:

There are no financial, staffing, legal or IT considerations associated with this report.

Interdepartmental Consultation:

There has been no interdepartmental consultation.

Link to Strategic Goals and Elements:

Goal #1 - Develop and implement tactics for improved communications

Element A - Effectively use staff through department integration

Goal #3 - Find creative ways to engage our public

Goal #4 - Find creative new ways to involve all staff in our future

Element C - Invest in expanding the knowledge and skills of our staff.

Museum Strategic Plan Alignment:

Strategic Pillar #1 - Forge Partnerships & Relationships

Strategic Pillar #2 - Provide Relevant, Compelling Programming

Strategic Pillar #3 - Optimize Use of Space

Written by: Cathy McGirr, Director, Museum & Cultural Services

Approved by:

Kelley Coulter

Chief Administrative Officer