



Museum Committee Minutes

November 16, 2017
11:20 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Janice Jackson (Chair), 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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Financial Feasibility Study

Ms. Karen Willson, Senior Vice President Ketchum Canada Inc. (KCI) and Mr. Whit Petch, Principal, Reich & Reich presented the Financial Feasibility Study for the Bruce County Museum and Cultural Centre.

Councillor Janice Jackson, withdrew from the Chambers at 11:35 a.m. and Warden Mitch Twolan assumed the Chair.

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the Financial Feasibility Study for the Bruce County Museum & Cultural Centre dated October 2017 be received for further discussion;
and,

That staff be directed to return with further recommendations.

Carried

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 Robert Buckle
Seconded by Councillor Paul Eagleson

That the meeting of the Museum Committee adjourn at 11:50 a.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee