



## 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**

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**Councillor Janice Jackson, Chair  
Museum Committee**