



Museum Committee Minutes

December 1, 2016
11:52 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, Administrative Assistant
Melissa Legacy, Director of Library Services
Cathy McGirr, Museum Director

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Fees and Charges By-law

Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle

That the following changes to Schedule "D" of the Fees and Charges By-law for the Bruce County Museum & Cultural Centre be approved:

Facility Rental - Bartending fee changed from \$15 to \$17 per hour
Kitchen Rental - Added "for commercial use only" and removed non-profit reference
March Break Program - Non Member fee changed from \$135/week to \$150/week
Lobby/Café Area - remove reference to Lobby
Outdoor Patio & Deck - add the word "Seasonal"

Carried

B. Physical Plant Policy

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the revised Physical Plant Policy for the Bruce County Museum & Cultural Centre be approved.

Carried

3. Information Items

The following reports were received for information:

- Archives Report
- Business & Sponsorship Report
- Collections Report
- Education & Outreach Report
- Programming Report
- Strategic Report

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, January 5, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourns at 12:04 p.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee