



The Corporation of the County of Bruce

Museum Committee

Minutes

December 3, 2015
11:25 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Janice Jackson (Chair), Robert Buckle, Anne Eadie,
David Inglis, Paul Eagleson, Milt McIver and Mike Smith

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. Request for Items to be De-accessioned

Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan

That the List of Items to be de-accessioned, dated December 3, 2015, be approved.

Carried

3. Information Items

The following was received for information:

- Correspondence from the Ministry of Tourism, Culture and Sport – Community Museum Operating Grant 2015-16;
- Archives Collecting Plan Reports;
- Business & Sponsorship Report;
- Collections Report;
- Education & Outreach Report; and,
- Programming Report

4. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, January 7, 2016 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 adjourn at 11:39 a.m.

Carried

**Councillor Janice Jackson, Chair
Museum Committee**