



## The Corporation of the County of Bruce

### Museum Committee

### Minutes

December 4, 2014  
1:42 p.m.  
Council Chambers  
Walkerton, Ontario

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

**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. Information Items

The following reports were received for information:

- Archives Report
- Business & Sponsorship Report
- Collections Report
- Programming Report
- Education & Outreach Report
- Marketing Report
- Correspondence from the Ministry of Tourism, Culture and Sport

#### 3. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, December 18, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario to receive a presentation on the Bruce County Museum & Cultural Centre Draft Strategic Plan by the Consultant.

**4. Adjournment**

**Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie**

**That the meeting of the Museum Committee adjourn at  
1:54 p.m.**

**Carried**

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**Councillor Janice Jackson, Chair  
Museum Committee**