



The Corporation of the County of Bruce

Museum Committee

Minutes

December 18, 2014

11:46 a.m.

Council Chambers

Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Cathy McGirr, Museum Director

Regrets: Councillor Robert Buckle

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Presentation

A. Draft Strategic Plan 2015-2020 Report

Mr. Jon Linton, Director for TCI Management Consultants presented the draft Strategic Plan for the Bruce County Museum and Cultural Centre.

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Draft Strategic Plan for the Bruce County Museum & Cultural Centre be received for further discussion.

Carried

3. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, January 8, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Paul Eagleson

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

Carried

**Councillor Janice Jackson, Chair
Museum Committee**