



## Museum Committee Minutes

January 6, 2017  
1:59 p.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Deputy Clerk  
Cathy McGirr, Museum Director

**Regrets:** Councillors Janice Jackson and Mike Smith

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Archives Request for Items to be Deaccessioned**

Moved by Councillor Anne Eadie  
Seconded by Councillor David Inglis

That the Archival List of Items to be de-accessioned dated January 2017,  
be approved.

Carried

**B. Collections Request for Items to be Deaccessioned**

Moved by Councillor Robert Buckle  
Seconded by Councillor Anne Eadie

That the Collections List of Items to be de-accessioned dated January 2017, be approved.

Carried

**C. Exhibition Report - Last Frontier**

Moved by Councillor David Inglis  
Seconded by Councillor Anne Eadie

That the funding of \$15,000 for the Last Frontier exhibit be borrowed from the Working Capital Reserve and be repaid as sponsorship revenue over a 3 year period (2018-2019-2020), in equal amounts of \$5,000 and built into the respective yearly budgets.

Carried

**3. Information Items**

The following reports were received for information:

- Archives Report
- Business & Sponsorship Report
- Collections Report
- Education & Outreach Report
- Exhibition Report
- Programming Report
- Strategic Plan Update Report 2016

**4. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, February 2, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

Moved by Councillor Anne Eadie  
Seconded by Warden Mitch Twolan

That the meeting of the Museum Committee adjourns at 2:20 p.m.

Carried

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Councillor Paul Eagleson, Acting Chair  
Museum Committee