



## Museum Committee Minutes

February 1, 2018  
11:57 a.m.  
Council Chambers  
Walkerton, Ontario

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

**Staff:** Kelley Coulter, Chief Administrative Officer  
Cathy McGirr, Museum Director  
Donna Van Wyck, Clerk

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Action Items

#### A. Financial Feasibility Study

Moved by Councillor Anne Eadie  
Seconded by Councillor David Inglis

That the Museum Director, proceed to have conceptual drawings completed for the new capital build project; and,

That Krug Reserve funding be used for this purpose.

Carried

#### B. Community Standards Policy

Moved by Councillor Robert Buckle  
Seconded by Councillor Mike Smith

That the revised Community Standards Policy for the Bruce County Museum & Cultural Centre be approved.

Carried

### **3. Information Items**

The following reports were received for information:

- Business & Sponsorship Report
- Collections Report
- Education & Outreach Report
- Marketing Report
- Programming Report

### **4. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, March 1, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### **5. Adjournment**

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

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

**Carried**

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**Janice Jackson, Chair  
Museum Committee**