

Museum Committee Minutes

# November 1, 2018

11:10 a.m.

# Council Chambers, Bruce County Administration Centre

# Walkerton, Ontario

Present: Warden Paul Eagleson

Councillors Janice Jackson (Chair), Robert Buckle, David Inglis, Milt McIver, Mike Smith and Mitch Twolan

## Staff: Kelley Coulter, Chief Administrative Officer

Darlene Batte, Deputy Clerk

Nicole Charles, Director of Library Services

Christine MacDonald, Director of Human Services

Cathy McGirr, Museum Director

Michael McKeage, Director of Health Services

Kara Van Myall, Director of Planning and Development

Donna Van Wyck, Clerk

## Regrets: Councillor Anne Eadie

### **Pecuniary Interest**

There were no declarations of pecuniary interest.

### Action Items

1. Exhibition Rentals Report

**Moved by Councillor Milt McIver**

**Seconded by Councillor Mitch Twolan**

**That the rental of “When the Earth Shakes” feature exhibit for the 2020 summer season and “Sonic Sensations” feature exhibit for the 2021 summer season be approved; and,**

**That the Director, Museum & Cultural Services be authorized to sign the rental contracts and process the deposits of $7,000 US dollars ($3,500 per exhibition) to be forwarded to Sciencenter, Ithaca, New York, in order to secure these exhibits for the 2020 and 2021 summer seasons; and,**

**That the full amount of the rentals will be included in the BCM&CC 2020 and 2021 budgets.**

**Carried**

1. Policy Report – Research

**Moved by Councillor Mitch Twolan**

**Seconded by Councillor Mike Smith**

**That the revised Research Policy for the Bruce County Museum & Cultural Centre be approved.**

**Carried**

1. Request for Transfer of Reserve Funds

**Moved by Councillor David Inglis**

**Seconded by Councillor Robert Buckle**

**That the Museum Director proceed with the lowest bid to complete the 1878 Schoolhouse Cedar Roof** **project; and,**

**That the balance of funds required to complete the project come from the following Reserve accounts: the Museum Building Reserve $50,000 and the Tax Stabilization Reserve $63,468.**

**Carried**

### Information Items

The following reports were received for information:

* Archives Report
* Business & Sponsorship Report
* Education & Outreach Report
* Programming Report

### Act on Recommendations

**Moved by Councillor David Inglis**

**Seconded by Councillor Mitch Twolan**

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Museum Committee in respect of all resolutions passed during the November 1, 2018 meeting.

**Carried**

### Next Meeting

The next meeting of the Museum Committee will take place on December 6, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

### Adjournment

#### Moved by Councillor Mike Smith

#### Seconded by Councillor David Inglis

**That the meeting of the Museum Committee adjourn at 11:20 a.m.**

**Carried**

**Councillor Janice Jackson, Chair**

**Museum Committee**