



Museum Committee Minutes

April 6, 2017
1:56 p.m.
Council Chambers
Walkerton, Ontario

Present: Councillors Janice Jackson (Chair), Paul Eagleson, Robert Buckle, Anne Eadie, David Inglis and Mike Smith

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

Regrets: Warden Mitch Twolan and Councillor Milt McIver

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Financial Feasibility Report

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Museum Director be authorized to proceed with a Financial Feasibility Study, in order to test assumptions from the Feasibility Study that was received March 2, 2017; and,

That the 2017 budget be revised to include a transfer from the Krug Reserve and the offsetting expenditure associated with the transfer in the amount of \$30,000.

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, May 4, 2017, 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 adjourns at 2:05 p.m.

Carried

**Councillor Janice Jackson, Chair
Museum Committee**