



## Museum Committee Minutes

May 4, 2017  
1:39 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan (Acting Chair)  
Councillors Paul Eagleson, Robert Buckle, Milt McIver and Mike Smith  
Alternate Councillor Dan Gieruszak

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

**Regrets:** Councillors Anne Eadie, David Inglis and Janice Jackson

### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

### 2. Information Items

The following reports were received for information:

- Education & Outreach Report
- Marketing Report
- Programming Report

### 3. Closed Meeting

Moved by Councillor Milt McIver  
Seconded by Councillor Mike Smith

That the Committee move into a closed meeting pursuant to Section 239 (2) (c) of the Municipal Act relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

**4. Rise and Report**

**Moved by Councillor Robert Buckle**

**Seconded by Alternate Councillor Dan Gieruszak**

**That the Committee rise and report from the closed meeting.**

**Carried**

Warden Twolan indicated that staff were given direction during the closed session.

**5. Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, June 1, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**6. Adjournment**

**Moved by Alternate Councillor Dan Gieruszak**

**Seconded by Councillor Mike Smith**

**That the meeting of the Museum Committee adjourns at 2:11 p.m.**

**Carried**

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**Warden Mitch Twolan, Acting Chair  
Museum Committee**