



Museum Committee Minutes

July 5, 2018

1:57 p.m.

Bruce Gallery

Bruce County Museum and Cultural Centre, Southampton

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

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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith

That the Committee move into a closed meeting to discuss the County Archival expansion and the acquisition of property from St. Paul's Church located at 254 High Street, Southampton pursuant to:

- Section 239 (2) (a) of the Municipal Act relating to the security of the property of the municipality or local board; and,
- Section (2) (k) of the Municipal Act related to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

3. **Rise and Report**

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were given direction in closed session.

4. **Next Meeting**

The next meeting of the Museum Committee will take place on July 12, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourn at 2:26 p.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee