



Museum Committee Minutes

July 12, 2018
11:17 a.m.
Council Chambers
Walkerton, Ontario

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
Matt Meade, Strategic Research Analyst
Kara Van Myall, Director of Planning and Development

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Krug Reserve

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle**

That the monthly lease payments from 254 High Street, Southampton, Ontario be transferred into the Krug Reserve; and,

That related expenditures for the maintenance of the property be paid for from the Krug Reserve.

Carried

B. Office Renovation

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

That the related expenditures for the office renovation (approximately \$22,000 plus HST) be funded from the Tax Stabilization Reserve.

Carried

3. Information Items

The following reports were received for information:

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

4. Closed Meeting

**Moved by Councillor Anne Eadie
Seconded by Councillor Mitch Twolan**

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

5. Rise and Report

**Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver**

That the Committee rise and report from the closed meeting.

Carried

6. Archival Expansion and the Acquisition of Property from St. Paul's Church located at 254 High Street, Southampton

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

That County Council commit funding to the archival expansion project over a 5-year term of \$400,000 per annum in 2019 to be funded from the annual County Levy.

Carried

7. Act on Recommendations

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckles**

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 July 12, 2018 meeting.

Carried

8. Next Meeting

The next meeting of the Museum Committee will take place on August 2, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

9. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis**

That the meeting of the Museum Committee adjourn at 12:03 p.m.

Carried

**Councillor Janice Jackson, Chair
Museum Committee**