



Museum Committee Minutes

September 6, 2018

11:00 a.m.

Council Chambers, Bruce County Administration Centre
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors Janice Jackson (Chair), Robert Buckle, Anne Eadie, Milt McIver, Mike Smith and Mitch Twolan
Alternate Councillor Dan Gieruszak

Staff: Christine MacDonald, Acting Chief Administrative Officer
Darlene Batte, Deputy Clerk
Nicole Charles, Director of Library Services
Tania Dickson, Acting Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Miguel, Pelletier, Director of Transportation and Environmental Services
Kara Van Myall, Director of Planning and Development
Donna Van Wyck, Clerk

Regrets: Councillor David Inglis, Kelley Coulter, Chief Administrative Officer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 1878 Schoolhouse Roofing Project

Moved by Councillor Mike Smith

Seconded by Councillor Robert Buckle

That the related expenditures for the 1878 Schoolhouse Roofing Project (approximately \$28,310 plus HST) be funded from the Tax Stabilization Reserve to complete the project in fall 2018.

Carried

3. Information Items

The following reports were received for information:

- Business & Sponsorship Report
- Education & Outreach Report
- Marketing Report
- Programming Report
- Revenue Development Report

4. Act on Recommendations

Moved by Councillor Anne Eadie

Seconded by Alternate Councillor Dan Gieurszak

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 September 6, 2018 meeting.

Carried

5. Next Meeting

The next meeting of the Museum Committee will take place on October 4, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. Adjournment

Moved by Councillor Milt McIver

Seconded by Councillor Mike Smith

That the meeting of the Museum Committee adjourn at 11:09 a.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee