



Museum Committee Minutes

October 4, 2018

9:58 a.m.

Council Chambers, Bruce County Administration Centre
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
Nicole Charles, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Matt Meade, Corporate Research Analyst
Michael McKeage, Director of Health Services
Kara Van Myall, Director of Planning and Development
Stellina Williams, Business Investment Specialist, - Energy Sector
Donna Van Wyck, Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Request for Transfer of Reserve Funds

Moved by Councillor Anne Eadie

Seconded by Councillor Milt McIver

That the transfer of \$15,088 from the General Donations reserve account be authorized to offset costs associated with the Riding the Rails Permanent Exhibition, in the 2018 budget.

Carried

3. Information Items

The following reports were received for information:

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

Nicole Charles and Michael McKeage withdrew from the Chambers at 10:05 a.m.

4. Closed Meeting

Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie

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 David Inglis

That the Committee rise and report from the closed meeting.

Carried

The Chair reported that staff were provided direction in the closed meeting.

6. Act on Recommendations

Moved by Councillor Mike Smith
Seconded by Councillor David Inglis

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 October 4, 2018 meeting.

Carried

7. **Next Meeting**

The next meeting of the Museum Committee will take place on November 1, 2018, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Museum Committee adjourn at 10:35 a.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee