



Museum Committee Minutes

October 5, 2017
10:21 a.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillor David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

Visitor Policy and Procedure

Moved by Councillor Mike Smith

Seconded by Councillor Anne Eadie

That the revised Visitor Policy & Procedure for the Bruce County Museum & Cultural Centre be approved.

Carried

3. Information Items

The following reports were received for information:

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

4. Closed Meeting

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

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

5. Rise and Report

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

That the Committee rise and report from the Closed meeting.

Carried

The Chair reported that staff were given direction during the closed meeting.

6. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, October 19, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

That the meeting of the Museum Committee adjourn at 10:53 a.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee