



Museum Committee Minutes

October 19, 2017
9:30 a.m.
Council Chambers
Walkerton, Ontario

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

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

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Closed Meeting

Moved by Councillor Mike Smith
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

3. Rise and Report

Moved by Councillor Robert Buckle
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.

4. **Next Meeting**

The next meeting of the Museum Committee will take place on Thursday, November 2, 2017, 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 10:00 a.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee