



Closed Museum Committee Minutes

July 12, 2018
11:28 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors Janice Jackson (Chair), 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. Minutes

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the minutes of the July 5, 2018 closed meeting be adopted as circulated.

Carried

3. Security of property of the municipality and potential actions in relation to the 254 High Street Victoria Street, Southampton Property former ownership of St. Paul's Anglican Church

Further to the report of July 5th, 2018, Ms. Cathy McGirr presented a verbal update to the report.

The following recommendation was put forward for consideration:

"That County Council commit funding to the archival expansion project over a five-year term of \$400,000 per annum in 2018 to be funded from the annual County levy."

The CAO circulated a report prepared by Bruce Power for the Committee's review with the expectation that it be discussed further at the August 2, 2018 Committee meeting.

4. Adjournment

Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver

That the meeting of the Museum Committee adjourn at 12:00 p.m.

Carried