



Museum Committee Minutes

September 7, 2017
1:50 p.m.
Council Chambers
Walkerton, Ontario

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

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

Regrets: Councillors Anne Eadie and David Inglis

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

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

3. Next Meeting

The next meeting of the Museum Committee will take place on Thursday, October 5, 2017, in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. **Adjournment**

Moved by Councillor Robert Buckle
Seconded by Councillor Mike Smith

That the meeting of the Museum Committee adjourn at 1:58 p.m.

Carried

Councillor Janice Jackson, Chair
Museum Committee