



Museum Committee Minutes

June 18, 2020

Electronic (Remote) Meeting

Present	Steve Hammell, Councillor Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor	Janice Jackson, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets	Mitch Twolan, Warden	
Staff	Sandra Datars Bere, Chief Administrative Officer Cathy McGirr, Director of Museum and Cultural Services Miguel Pelletier, Director of Transportation & Environmental Services Susan Petrik, Acting Director of Workplace Engagement Services	Kara Van Myall, Director of Planning & Development Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Michael Kirkpatrick, Director of Information Technology Services Brooke McLean, Director of Library Services

1. Call to Order

The meeting was called to order at 11:52 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Strategic Plan

Ms. Mila Dechef-Tweddle, Senior Manager and Ms. Megan Lynch, Consultant for Nordicity presented the 2021-2026 Strategic Plan for the Bruce County Museum and Cultural Centre.

The Strategic Plan 2021 - 2026 Report was received for information.

4. Act on Recommendations

Moved by Councillor Robert Buckle

Seconded by Councillor Anne Eadie

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 June 18, 2020 meeting.

Carried

5. Next Meeting

The next meeting of the Museum Committee will take place electronically on July 2, 2020.

6. Adjournment

Moved by Councillor Anne Eadie

Seconded by Councillor Milt McIver

That the meeting of the Museum Committee adjourn at 12:46 p.m.

Carried

Councillor Steve Hammell, Chair

Museum Committee