

#### **Museum Committee Minutes**

# May 4, 2023 Council Chambers County Administration Centre, Walkerton

Present Chris Peabody, Warden Mark Goetz, Councillor

Garry Michi, Councillor (Chair)

Luke Charbonneau, Councillor

Kenneth Craig, Councillor

Steve Hammell, Councillor

Milt McIver, Councillor

Don Murray, Councillor

Staff Derrick Thomson, Chief Tina Metcalfe, Director of Human

Administrative Officer Services

Claire Dodds, Director of Planning Sean Morphy, Director, Human

and Development Resources

Megan Garland, Director, Long Steve Schaus, Director of Paramedic

Term Care and Senior Services Services

Edward Henley, Director of Linda White, Clerk

Corporate Services Darlene Batte, Deputy Clerk
Christine MacDonald, Deputy Chief Adam Ferguson, Corporate
Administrative Officer Communications Specialist

Derek McCaughan, Director, Matthew Meade, Corporate Strategic

Transportation and Environmental Initiatives Specialist

Services Maria Canton, Business Services

Brooke McLean, Director of Library Manager

Services Jaron Kerr, Infrastructure and

**Operations Manager** 

#### 1. Call to Order

The meeting was called to order at 10:29 a.m.

The minutes were recorded by the Deputy Clerk.

### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

#### 3. Information Items

The following report was received for information:

a. Museum Committee Report - May 2023

## 4. Next Meeting

The next meeting of the Museum Committee will take place on June 1, 2023 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

## 5. Adjournment

Moved by Councillor Luke Charbonneau

That the meeting of the Museum Committee adjourn at 10:30 a.m.

Councillor Garry Michi, Chair

**Museum Committee**