



## Museum Committee Minutes

January 3, 2019  
Council Chambers  
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden Luke Charbonneau, Councillor Robert Buckle, Councillor Anne Eadie, Councillor	Steve Hammell, Councillor Janice Jackson, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Staff	Marianne Nero, Director of Human Resources Cathy McGirr, Director of Museum Services Christine MacDonald, Director of Human Services	Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk
Regrets	Murray Clarke, Acting Chief Administrative Officer	

### 1. Call to Order

The meeting was called to order at 1:25 p.m.

### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

### 3. Action Items

#### a. Preservation Reformatting Policy

The Preservation Reformatting Policy was deferred to the February 7, 2019 meeting.

**b. Request for Deaccessioning of Collection Items**

Moved by Councillor Milt McIver

Seconded by Councillor Janice Jackson

That the items in the listing dated January 2019 be approved for deaccession from the Bruce County Museum and Cultural Centre's Collection.

Carried

**c. Museum Endowment Fund Report**

Moved by Councillor Anne Eadie

Seconded by Councillor Chris Peabody

That the related expenditures to open an Endowment Fund for the Bruce County Museum & Cultural Centre with Community Foundation Grey Bruce in the amount of \$5,000 be funded from the Tax Stabilization Reserve; and,

That a By-Law be introduced to establish the Endowment Fund.

Carried

**4. Information Items**

The following reports were received for information:

- a. Collections Report
- b. Programming Report
- c. Education/Outreach Report
- d. Business/Sponsorship Report
- e. Revenue Development Report
- f. Marketing Report
- g. County Art Collection Report
- h. Strategic Plan Update 2018

## **5. Closed Meeting**

Moved by Councillor Anne Eadie

Seconded by Councillor Chris Peabody

That the Committee move into a closed meeting pursuant to:

- Section 239 (2) (A) of the Municipal Act, as amended relating to the security of the property of the municipality or local board; and,
- Section 239 (2) (K) of the Municipal Act, as amended relating to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and,
- Section (3.1) of the Municipal Act, as amended for the purpose of educating or training the members, to discuss:

a. Museum Archive Community Wing Expansion

Carried

## **6. Rise and Report**

Moved by Councillor Anne Eadie

Seconded by Councillor Chris Peabody

That the Committee rise and report from the closed meeting.

Carried

## **7. Museum Archive Community Wing Expansion**

Moved by Councillor Anne Eadie

Seconded by Councillor Chris Peabody

That staff be directed to proceed with Option 2, sale and removal of the house located at 254 High Street in Southampton through an RFP; and,

That in the event of an unsuccessful outcome from the RFP, we would advance to Option 1, demolition for the house.

Carried

**8. Act on Recommendations**

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

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 January 3, 2019 meeting.

Carried

**9. Next Meeting**

The next meeting of the Museum Committee will take place on February 7, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario

**10. Adjournment**

Moved by Councillor Milt McIver

Seconded by Councillor Steve Hammell

That the meeting of the Museum Committee adjourn at 2:22 p.m.

Carried

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Councillor Luke Charbonneau, Chair

Museum Committee