Museum Committee Minutes

December 5, 2019
Council Chambers
County Administration Centre, Walkerton

Present  Mitch Twolan, Warden
          Steve Hammell, Councillor
          Luke Charbonneau, Councillor
          Anne Eadie, Councillor
          Janice Jackson, Councillor
          Milt McIver, Councillor
          Chris Peabody, Councillor

Regrets  Robert Buckle, Councillor

Staff    Acting CAO Bettyanne Cobean
          Janice Mewhinney, Acting Director,
          Museum Nicole Charles, Director of
          Library Services
          Christine MacDonald, Director of
          Human Services
          Miguel Pelletier, Director of
          Transportation & Environmental
          Services Kara Van Myall, Director of
          Planning & Development
          Darlene Batte, Deputy Clerk
          Donna Van Wyck, Clerk
          Susan Petrik, Director of Human
          Resources

Regrets  Cathy McGirr, Director of Museum
          and Cultural Services

1. Call to Order

   The meeting was called to order at 1:26 p.m.

2. Declaration of Pecuniary Interest

   There were no declarations of pecuniary interest.
3. **Action Items**

   a. **Physical Plant Policy**
      Moved by Warden Mitch Twolan
      Seconded by Councillor Milt McIver
      That the revised, Physical Plant Policy for the Bruce County Museum & Cultural Centre be approved.
      Carried

   b. **Request for Transfer of Reserve Funds, Theatre Equipment**
      Moved by Councillor Luke Charbonneau
      Seconded by Councillor Chris Peabody
      That the audio mixer, at an estimated cost of $2,259, be approved and financed from the Museum Other Operational Equipment Reserve Account; and,
      That the 2019 budget be amended to reflect this purchase.
      Carried

4. **Information Items**

   The following reports were received for information:

   a. Business/Sponsorship Report
   b. Collections Report
   c. Education and Outreach Report
   d. Marketing Report
   e. Programming Report

5. **Act on Recommendations**

   Moved by Councillor Anne Eadie
   Seconded by Councillor Luke Charbonneau

   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 December 5, 2019 meeting.
   Carried
6. **Next Meeting**

   The next meeting of the Museum Committee will take place on January 9, 2020 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. **Adjournment**

   Moved by Councillor Milt McIver  
   Seconded by Councillor Chris Peabody

   That the meeting of the Museum Committee adjourn at 1:30 p.m.

   Carried

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Councillor Steve Hammell, Chair

Museum Committee