

TOWNSHIP OF WELLINGTON NORTH

CULTURAL ROUNDTABLE COMMITTEE MINUTES

Thursday, January 21, 2016 - 12:00 pm
Chamber Council, Kenilworth

Members Present:

Chair James Taylor
Karen Armstrong
Gail Donald – Arthur Historical Society
Linda Hruska, Mount Forest
Robert Macdonald – Arthur Agricultural Society, Arthur Historical Society
Bonny McDougall - Arthur
Penny Renken, Mount Forest Archives
Gary Pundsack – Damascus

Staff Present:

April Marshall, Tourism, Marketing & Promotion Manager
Michelle Stone, Administrative Support
Dale Small, Economic Development Officer

Absent:

Trish Wake, Mount Forest Community Animator/Chamber
of Commerce
Councillor Dan Yake

CALLING THE MEETING TO ORDER

Chair James Taylor called the meeting to order at 12:00 pm.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2016-001

Moved By: Karen Armstrong

Seconded By: Gail Donald

THAT THE Agenda for the January 21, 2016 Wellington North Cultural Roundtable Committee Meeting be accepted and passed. Delegation deferred.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

1. Moira Gibson: Tall Tale Media – Cultural Roundtable Sponsored Video Review – Deferred to a later date.

MINUTES OF PREVIOUS MEETING

RESOLUTION WNCR 2016-002

Moved By: Karen Armstrong

Seconded By: Gail Donald

THAT THE Cultural Roundtable Committee receive the minutes of the November 19th, 2015 Cultural Roundtable meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

1. Breakout Sessions / Planning

- ✚ Communications Group presented a draft outline for discussion. The Committee will take the draft home and bring back any further ideas.

- ✚ History and Story Telling Group reviewed their priorities and the next steps:
 - Interviews and stories recorded
 - Partner with Community Radio station – Rob Mattice will be invited to the next meeting
 - Look into other social medias to connect with community
 - Link with students - both high school and post secondary through Trish Wake

- ✚ Heritage and Buildings Group had new information on the Blacksmith Shop. There is a formal committee now and they will come to Council with a business plan. The creation of a Power Point presentation can be used to promote at events like the Plowing Match and the Fireworks Festival. This group intends to focus on “Historical Buildings” as opposed to “Heritage Buildings” and will look to grants and funding available.

The Committee was asked to come back to the next meeting with written action items for approval, with a goal to present to the Economic Development Committee and then to Council.

NEW BUSINESS

1. From the Chair: Jim Taylor
Jim commented that he would like to have a final plan ready to go by the February meeting.

2. Community Animator N/A Trish Wake

3. Wellington North Youth Council April Marshall / Trish Wake
Youth Resiliency Worker is establishing a Youth Council for youth 18 to 29 working with other communities in the County. They have a budget of \$5000 budget from Economic Development Department for the Wellington North Youth Council to be facilitated by Trish Wake in coordination with April Marshall.

4. Happy Healthy Families Project April Marshall
They came to the May 21, 2016 Cultural Roundtable meeting and wanted to thank the Committee for providing feedback and they shared the consultation responses received from Mount Forest. Once Arthur is completed, those results will be shared also.

5. Renew Northern Wellington April Marshall
April announced the first business to open in Wellington North under the program is The Gift Activity Center located in Mount Forest. The cultural center celebrated the Grand Opening on January 16th. There is great opportunity for collaboration and promotion with the Cultural Roundtable.

6. Doors Open Wellington North Update April Marshall
Confirmed Sept 17th is 2016's date. This year's theme is 'medical science and innovation'. Registration forms have been sent to the healthcare and manufacturing sectors, as well as, cultural and heritage sites that have participated in the past. The first ten sites must be registered with Doors Open Ontario by the end of February.

MOTIONS FOR COMMITTEE APPROVAL

N/A

ANNOUNCEMENTS

- Butter Tarts and Buggies Stakeholder Introductory Event on February 12, 2016.
- Arthur Historical Meeting on January 26, 2016 at 7:30 pm at 156 George Street in Arthur.
- Mount Forest Archives will re-open February 20, 2016.
- Arthur Agriculture Society Annual meeting on January 28, 2016 at the arena at 10 am with a potluck lunch.
- Ground Hog Dinner on February 6, 2016 at the arena with a free skate.
- IPM is looking for volunteer groups to work the gate during the event.
- The 4 Senses TV show filmed Butter Tart Trail members will be airing February 4, 2016.
- Another TV show called the American Gods will be filming in Mount Forest this summer.
- Local Artist Jim Todd playing tomorrow night at the E-Bar.
- IPM looking for photo submissions for the 2016 IPM poster. The theme is “fresh taste of farming” and “plows”.
- IPM apparel now available at Township Office.
- Heritage Showcase is on February 15, 2016 at Aboyne from 1 -5.

MEMBERS PRIVILEGE

NEXT COMMITTEE MEETING

The next meeting will be held on Thursday, February 18th, 2016 at the Mount Forest Archives at 12:00 pm.

RESOLUTION WNCR 2016-003

Moved By: Bonny McDougal

Seconded By: Karen Armstrong

THAT THE Cultural Roundtable Committee meeting be adjourned at 1:42 pm.

CARRIED