

**TOWNSHIP OF WELLINGTON NORTH**

**CULTURAL ROUNDTABLE COMMITTEE MINUTES**

Thursday, February 16, 2017 - 12:00 pm  
Council Chambers, Kenilworth

**Members Present:** Chair Jim Taylor  
Robert Macdonald  
Trish Wake  
Bonny McDougall  
Penny Renken  
Gail Donald  
Linda Hruska

**Others Present:** Mayor Andy Lennox

**Staff Present:** April Marshall, Tourism, Marketing & Promotion Manager

**Absent:** Karen Armstrong  
Gary Pundsack  
Councillor Dan Yake  
Dale Small, Economic Development Officer

**CALLING THE MEETING TO ORDER**

Chair Jim Taylor called the meeting to order at 12:03 p.m.

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION WNCR 2017-004**

Moved: Bonny McDougall

Seconded: Robert Macdonald

***THAT THE*** Agenda for the February 16, 2017 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.

**CARRIED**

**DECLARATION OF PECUNIARY INTEREST**

Gail Donald noted her inclusion in submitting the Arthur & Area Historical Society Program Funding and Sponsorships Application.

**DELEGATIONS**

Mayor Andy Lennox, Community Growth Program Presentation

The Mayor presented on growth predictions for Wellington North and how the community has an opportunity to shape our future. Further discussion was had on enhancing culture, quality of life, transportation, housing and the demographics we can aim to attract. The theory to build relationships utilizing infrastructure development was introduced.

## **MINUTES OF PREVIOUS MEETING**

### **RESOLUTION WNCR 2017-005**

Moved: Linda Hruska

Seconded: Gail Donald

***THAT THE Cultural Roundtable Committee receive the minutes of the January 19, 2017 Cultural Roundtable meeting.***

**CARRIED**

## **BUSINESS ARISING FROM MINUTES**

- Cultural Significant Naming of Streets – the requested list of existing street names was provided to ease the process of suggested new names for consideration. Members will create a minimum of ten new suggested names and provide a brief history for future consideration.
- An updated contact list of members was distributed.

## **NEW BUSINESS**

- Report from the Chair Jim Taylor  
Jim thanked Mayor Lennox for his presentation and encouraged the committee to bring back ideas to our next meeting on how we can influence growth and have in input into the Growth Strategy being conducted by the Township of Wellington North. Jim updated the committee on the letter of support he had developed in support of the upcoming Lynne's Blacksmith Shop group presentation to Council. He provided a template developed by Penny and him for listing historic properties and came up with a few examples of candidates. Further information needs to be acquired in relation to the description of architecture, former use, etc. Mayor Lennox noted the importance of this inventory for future planning. April encouraged utilizing the cultural map to garner input from the public.
- Youth Action Council Trish Wake / April Marshall  
The YAC is now meeting at the New Growth Family Centre in Mount Forest. It is their hopes to be able to facilitate drop in programs at the New Growth Family Centre in the future. Recruitment and commitment is an ongoing hurdle. A letter from the Adult Allies has been sent to all existing faith based youth groups in Wellington North to consider sending a representative to join the YAC to help collaborate and advance individual efforts.
- Doors Open Registration April Marshall  
April reminded the committee that Doors Open registration is open and that the first batch of participating sites needs to be submitted to Doors Open Ontario by the end of February.
- Arthur & Area Historical Society Program Funding All  
and Sponsorship Application  
The committee discussed the application and plans for the book that will profile some 373 local veterans and will share stories and photos for Canada's 150<sup>th</sup> birthday. It is a way to honour Arthur's designation as "Canada's Most Patriotic Village." There will be 500 copies produced to start.
- Canada 150 2017 Promotional Booklet EDO-2017-06  
**RESOLUTION WNCR 2017-006**  
Moved: Gail Donald  
Seconded: Penny Renken  
***THAT THE Tourism, Marketing & Promotion Manager Report EDO-2017-06 being a report on the Cultural Roundtable's special Canada 150 promotional booklet be received;***  
***AND FURTHER THAT the Cultural Roundtable of the Township of Wellington North approve the creation of the special Canada 150 promotional booklet to feature 2017 events and attractions, highlight celebrations for Canada's 150<sup>th</sup>, stories of cultural significance, a showcase of heritage buildings and community member profiles to be distributed to all Wellington North residents and visitors at a cost of approximately \$3,500.00.***  
**CARRIED**

## **MOTIONS FOR COMMITTEE APPROVAL**

### **RESOLUTION WNCR 2017-007**

Moved: Bonny McDougall

Seconded: Linda Hruska

**THAT THE** *Township of Wellington North Cultural Roundtable Committee will promote local veteran's stories delivered thru sponsorship of the Arthur & Area Historical Societies newest book publication furthering Canada 150 celebrations and promotion of the "Canada's Most Patriotic Village" brand for a total of \$400.00 consistent with vision of the Wellington North Cultural Roundtable Committee in exchange for placement of the Cultural Roundtable logo on the front cover.*

**CARRIED**

## **ANNOUNCEMENTS**

- Youth Action Council – 2nd and 4th Thursday of each month
- Bowl for Kids Sake – Big Brother Big Sisters Fundraiser (Feb 26 – Mount Forest & March 5 for Arthur)
- Wellington North Showcase – March 27 & 28<sup>th</sup> at the Mount Forest Sports Complex
- Mayor's Lunch and Learn on Mental Health in the Workplace, March 28<sup>th</sup> part of Showcase

## **MEMBERS PRIVILEGE**

- Bonny shared her ideas for proposed day trips and the listings she has put together.
- Trish shared that the Mount Forest Chamber of Commerce has a co-op student starting soon that the committee will be able to utilize for help with our storytelling projects.

## **NEXT COMMITTEE MEETING**

The next meeting will be on Thursday, March 16, 2017 and will be held in Kenilworth.

## **RESOLUTION WNCR 2017-008**

Moved: Penny Renken

**THAT THE** *Cultural Roundtable Committee meeting be adjourned at 2:03pm.*

**CARRIED**