

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
CULTURAL ROUNDTABLE COMMITTEE MINUTES
FEBRUARY 20TH, 2020 @ 12:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH



*Preserving, promoting and developing
Wellington North's unique cultural
resources to build a vibrant community
and a prosperous economy.*

Members Present:

Penny Renken
Linda Hruska
Gail Donald

Chair: Jim Taylor
Robert Macdonald
Lisa Hern, Councillor
Bonny McDougall

Members Absent:

Gary Pundsack

Staff Present:

Economic Development Officer; Dale Small
Dir Legislative Services/Clerk; Karren Wallace
Administrative Support; Andrew Hydon

CALLING TO ORDER – Chair Taylor

Chair Jim Taylor called the meeting to order at 12:01pm

ADOPTION OF THE AGENDA – Chair Taylor

RESOLUTION: CRT2020-001

Moved: Member Gail Donald

Seconded: Member Robert Macdonald

THAT the agenda for the February 20th, 2020 Cultural Roundtable Committee meeting be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest

GUESTS/PRESENTATION

Christine Oldfield and Emily Vincent

- *P.I.N. Network Volunteer Engagement Forum commenced at 1:00PM*

MINUTES OF PREVIOUS MEETING

RESOLUTION: CRT2020-002

Moved: Member Bonny McDougall

Seconded: Member Penny Renken

THAT the minutes for the November 21st, 2019 Cultural Roundtable Committee meeting be accepted and passed.

CARRIED

BUSINESS ARISING FROM MINUTES

Penny Renken gave an update on the history of the old nursing home location and has prepared a Cultural Moment on it to share at the March 9th Council meeting.

NEW BUSINESS/REVIEW OF 2020 PLANS

1. **Historical Site Designation Project:** Chair Jim Taylor provided an update on the Historical Site project and discussed getting a summer student. Penny Renken expressed concern over the delay of waiting to proceed until Summer. Committee discussed at length the possibility of getting a Heritage designation put into place, and EDO Small advised that the committee would need to go to council about it. The topic was marked to be discussed in the future.
2. **Cultural Moment :** Changes were made to the Cultural Moment, as shown below.

TOPIC	AUTHOR	DUE TO DALE
Petheron/Hotels along the Owen Sound Road	Bonny	DONE
Epoch's Garage & Blacksmith shop	Gail	DONE
Old Nursing Home Location (465 Dublin St.)	Penny	Mar 2
Women's Institute	Bonny	Mar 30
Horticultural Society	Linda	Apr 27
Arthur Lion's Club & Skateboard Park	Mandy	May 25
The Grotto	Gail	July 6
Damascus	Gary	Aug 3
Rothwell Apple Farm	Jim	Sept 7
88.7 The River	Dale	Oct 12
Remembrance Day	Gail	Oct 27 th
Family Christmas	Robert	Nov 25 th

3. **Cemetery Project:** Bonny McDougall announced that all of the old sections have officially been put into Find A Grave, and that as much as 70% is complete now. Pictures will be completed in Summer 2020.
4. **Simply Explore Culture website:** The committee decided the website will be a summer student project.
5. **Wellington North Culture Days:** Discussion of the Wellington North Culture Days was deferred to a later date.
6. **Wellington North Farmers Market:** It was discussed that the Farmers Market will be moved to Saturday.
7. **Cultural Roundtable Grants & Donations:** The grant application for the Arthur Fall Fair was reviewed.

RESOLUTION: CRT2020-003

Moved: Member Gail Donald

Seconded: Member Linda Hruska

THAT the Cultural Roundtable Committee approve a \$500 grant to the Arthur Fall Fair, in support of maintaining a classic Fall Fair.

CARRIED

8. **P.I.N. Network Volunteer Engagement:** P.I.N. was not discussed, as the P.I.N. group was present at the meeting for their 1pm presentation.
 9. **Summer Student Recruitment:** EDO Small advised that he was working on an application for the summer student position.
10. **Other**

MEMBERS PRIVILEGE/ROUNDTABLE

No updates due to time.

NEXT MEETING

Resolution: CRT2020-004

Moved: Member Robert Macdonald

Seconded: Member Linda Hruska

THAT the Cultural Roundtable Committee's next meeting be held on the 19th of March 2020

CARRIED

ADJOURNMENT

Resolution: CRT2020-005

Moved: Member Bonny McDougall

Seconded: Member Penny Renken

THAT the Cultural Roundtable Committee be adjourned at 12:42pm

CARRIED