



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

TOWNSHIP OF WELLINGTON NORTH: CULTURAL ROUNDTABLE MEETING MINUTES

April 18, 2019 12:00 pm

Members Present:
Gail Donald
Robert Macdonald
Penny Renken
Linda Hruska, Acting Chair
Bonny McDougall

Staff Present:
Dale Small, EDO
Michelle Stone, Recording Secretary

Absent:
Chair; Jim Taylor,
Councilor Lisa Hern
Gary Pundsack

CALLING THE MEETING TO ORDER

- Acting Chair, Linda Hruska called the meeting to order at 12:00 p.m.

DECLARATION OF PECUNIARY INTEREST

- None declared

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2019-001

Moved: Gail Donald

Seconded: Penny Renken

THAT THE Agenda for the April 17, 2019 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.

CARRIED

1. Minutes of Previous Meeting

- March 21, 2019
The Committee reviewed the Minutes
 - correction in Minutes – Trish Wake was not at meeting.

2. BUSINESS ARISING FROM MINUTES

Culture Days and 20th Anniversary of Amalgamation

The Committee discussed their role in the planning and implementation for combining the Township's 20th Anniversary of the Amalgamation with Culture Days on September 27th, 28th and 29th, 2019. The following recommendation was made:

Recommendation:

*THAT the Cultural Roundtable Committee appoint Gail Donald and Jim Taylor as the two committee members to lead the planning of the **20th Years of Amalgamation** celebration to take place during Wellington North Culture Days and to prepare a resolution for council's approval of the celebration.*

Find a Grave Project

Recommendation:

THAT the Cultural Roundtable Committee appoint Bonny McDougall & Penny Renken as the two committee members to lead the "Find a Grave" cemetery program.

Simply Explore Culture Website

Recommendation:

THAT the Cultural Roundtable Committee appoint Jim Taylor as the team lead for updating the Simply Explore Culture website.

Volunteer Recognition Policy

Committee discussed and agreed that this committee did not feel that creating such a policy was something the Cultural Roundtable Committee should take on.

NEW BUSINESS

1. Jim Taylor will continue work on the updates for the historical site designations project and will update at next meeting
2. Dale provided a copy of the first draft for the Wellington North Culture days brochure. All committee members will review the draft and at the same time attempt to come up with additional events/locations to include in the Culture days celebration.

MOTIONS FOR COMMITTEE APPROVAL

- N/A

MEMBERS PRIVILEGE

The Hospital Auxiliary will be holding their Spring Luncheon on Friday, May 3 at United Church in Mount Forest from 11:30 am to 1:30 pm.

Knox Conn Presbyterian Church is presenting singer Randy Satchell on Sunday April 28th at 1:30pm
Cost is \$20.00 at the door.

The next Arthur Historical Society Meeting will be on Tuesday, April 23, 2019.

Arthur Agricultural Society Annual Volunteer Appreciation Dinner will be on Friday, April 26th, 2019 at the Arthur Community Centre.

The next Masonic Lodge breakfast is being held at the Arthur Curling Club on Saturday, April 20th, 2019 at 8:30 am.

The committee asked if Karren Wallace had the packages ready to start the "Find a Grave" Project.

NEXT COMMITTEE MEETING AND ADJOURNMENT

The next meeting is scheduled for Thursday, May 16, 2019 at 12:00 pm in Kenilworth.

Recommendation: *THAT the Cultural Roundtable Committee of April 18, 2019 be adjourned at 12:54pm.*