



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
Thursday, April 20, 2017 - 12:00 pm Council Chambers, Kenilworth
COMMITTEE MEETING MINUTES

Members Present: Chair Jim Taylor Robert Macdonald
Trish Wake Bonny McDougall
Penny Renken Gail Donald
Karen Armstrong Gary Pundsack

Others Present: Sherry Leibold, Design Cell

Staff Present: Dale Small, Economic Development Officer,
Michelle Stone, Administrative Support

Absent: Linda Hruska
Councillor Dan Yake

CALLING THE MEETING TO ORDER

Chair Jim Taylor called the meeting to order at 12:00 p.m.

PASSING AND ACCEPTANCE OF AGENDA
RESOLUTION WNCR 2017-008

Moved: Robert Macdonald

Seconded: Gail Donald

***THAT THE** Agenda for the April 20th, 2017 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.*

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared.

DELEGATIONS

None present.

MINUTES OF PREVIOUS MEETING
RESOLUTION WNCR 2017-009

Moved: Bonny McDougall

Seconded: Penny Renken

***THAT THE** Cultural Roundtable Committee receive the minutes of the February 16, 2017 Cultural Roundtable meeting.*

CARRIED

BUSINESS ARISING FROM MINUTES

1. Committee Ideas and Input to Growth Strategy

Dale Small, Economic Development Officer and Jim Taylor, Chair, are both on the Steering Committee, along with the Mayor, Council, CAO Mike Givens and Community members from many sectors allowing for good community engagement.

2. Program Funding and Sponsorship Applications

a) Arthur and Area Historical Society Program Funding

The Committee approved \$400.00 in funding at the last committee meeting however the cheque has not yet been sent to the Historical Society. Dale will see that it gets issued as soon as possible.

b) Northern Lights Canadian National Conservatory of Music “Summer Sizzle Piano Pedagogy Symposium and Keyboard Kamp”

The committee reviewed the funding request from this organization and after some discussion approved the following motion.

MOTIONS FOR COMMITTEE APPROVAL **RESOLUTION WNCR 2017-010**

Moved: Gary Pundsack

Seconded: Karen Armstrong

THAT THE Township of Wellington North Cultural Roundtable Committee will promote Northern Lights Canadian National Conservatory of Music “Summer Sizzle Piano Pedagogy Symposium and Keyboard Kamp” July 16th to 18th, 2017 for a total of \$400.00 consistent with vision of the Wellington North Cultural Roundtable Committee.

CARRIED

3. Cultural Roundtable’s Special Canada 150 Promotional Booklet

It was agreed that with April moving on to the Town of Hanover that there is not enough time to get this promotional booklet researched and printed and therefore the project will be dropped. It was also agreed that the Cultural Roundtable would place its support to other Canada 150 initiatives taking place in the community.

NEW BUSINESS

1. Report from the Chair

Jim Taylor

The Chair updated the Committee on a number of items. The Committee will continue as usual for the upcoming year working on the Cultural Plan and a new Strategic Plan and the outcome from the Growth Strategy and the Trail Group will aid in completing these plans.

2. Historical Buildings and Places Team Update & Discussion

Jim Taylor

Gail Donald is compiling more information, this is ongoing project with a focus on buildings and when completed will be kept by the Township.

3. Communications Team Update & Discussion

Karen Armstrong

Our Council has embraced a Cultural Moment at the first Council Meeting of each month. Dale suggested that he would like to see the Cultural Roundtable take on the task of providing these cultural moments as a way of bringing life to some of the stories that have been gathered. This could be expanded to the local papers and radio. Karen Armstrong, Gary Pundsack and Linda Hruska will look at developing a process to use for the Cultural Moment.

The Communications team are also looking ahead to use radio and newspapers to promote the rich Culture and Heritage in Wellington North.

4. Storytelling Team Update

Gail Donald

Veterans Book is progressing with the Arthur & Area Historical Society and many families are coming forward to participate.

5. Youth Action Council (YAC) Update

Trish Wake

YAC – Currently there is a strong group of core members of 6 and the joint meeting with Minto & Mapleton was a very successful and enthusiastic event. They are planning a scavenger hunt at Murphy Park to raise funds for cleaning up our parks, the hospital and locating a meeting place. There is also a lot of excitement around the Northern Wellington Youth Connections Event taking place on May 4th, 2017.

ANNOUNCEMENTS

- Northern Wellington Youth Connections Event May 4th, 2017
- 2017 Township Green Legacy Tree Day May 6th, 2017
- 13 Ways to Kill Your Community Presentation May 17th, 2017
- Farmers Market Opens May 26th, 2017
- Spring Rural Romp May 27th, 2017

MEMBERS PRIVILEGE

- i. Dale - invited all committee members to the joint Economic Development meeting on May 17th, 2017 in Harriston. Guest Speaker is Doug Griffiths who will talk about “17 Ways to Kill Your Community”. Please RSVP to Dale by end of month.
- ii. Dale - talked about the 2017 Heritage Tree Program and provided everyone with a copy of the program and encouraged everyone to participate.
- iii. Gail - The Arthur Historical Society’s next meeting will be on Tuesday, April 25th, 2017 with four generations of Walsh’s speaking.
- iv. Robert - The Arthur Agricultural Society will be having the Appreciation Dinner on Friday, April 21st, 2017 at the Arthur Community Centre.
- v. Trish - reminded the committee that the Mount Forest Chamber Spring Excellence Awards will be on Friday, April 21st, 2017 at the Mount Forest & District Sports Complex.

NEXT COMMITTEE MEETING

May 18th, 2017 at the Mount Forest & District Sports Complex

RESOLUTION WNCR 2017-011

Moved: Gail Donald

THAT THE Cultural Roundtable Committee meeting be adjourned at 1:46 pm.

CARRIED