

TOWNSHIP OF WELLINGTON NORTH

CULTURAL ROUNDTABLE COMMITTEE MINUTES

Thursday, June 16, 2016 - 12:00 pm
Council Chambers, Kenilworth

Members Present: Chair Jim Taylor
Robert Macdonald – Arthur Agricultural Society, Arthur Historical Society
Trish Wake, Mount Forest Community Animator/Chamber
Karen Armstrong
Bonny McDougall - Arthur

Staff Present: April Marshall, Tourism, Marketing & Promotion Manager
Michelle Stone, Recording Secretary

Also in Attendance: Mount Forest Chamber of Commerce Summer Student James Cooper

Absent: Penny Renken, Mount Forest Archives
Gail Donald – Arthur Historical Society
Linda Hruska
Gary Pundsack
Dale Small, Economic Development Officer
Councillor Dan Yake

CALLING THE MEETING TO ORDER

Chair Jim Taylor called the meeting to order at 12:05 p.m.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2016-019

Moved: Robert Macdonald

Seconded: Trish Wake

THAT THE Agenda for the June 16, 2016 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

N/A

MINUTES OF PREVIOUS MEETING

RESOLUTION WNCR 2016-020

Moved: Bonnie McDougall

Seconded: Karen Armstrong

THAT THE Cultural Roundtable Committee receive the minutes of the May 19, 2016 Cultural Roundtable meeting.

Carried

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

- Report from the Chair Jim Taylor
Jim Taylor and Robert Macdonald took part in the tour of Blacksmith shops in Wellington County sponsored by the Wellington County Museum & Archives.
- Community Animator Update Trish Wake
Trish Wake introduced James Cooper, the summer student for the Mount Forest Chamber of Commerce. DeeDee Eurig has resigned from the administrator's position with the Mount Forest Chamber and Trish Wake has accepted the position and will also continue as Community Animator in the interim
- Volunteer Workshop Series
The first two sessions were well attended and will restart in September. There will be more for the September sessions and they will start with a re-fresher with tools and take-aways for participants.
- Arthur Optimist / Fall Fair Youth Dance Sponsorship Request
There may be a sponsorship opportunity for this committee to support local talent who will be performing at this event.
April Marshall, Tourism, Marketing & Promotion Manager will bring back criteria for the Committee to review for sponsorships.
- John Walsh Recognition Review
The Cultural Roundtable Committee nominated John Walsh for the Senior of the Year Award 2016 in recognition of his outstanding contributions to his community after age 65. The Mayor presented Mr. Walsh with the award at the June 6, 2016 Council meeting.
- Fireworks Festival
The committee discussed where the Cultural Roundtable will focus their advertising for this event. They will have a banner for the sponsoring of local talent at the stage where the performers will be. April will use some of the time from the Township media package with the River to promote this event with a focus with a focus on the Cultural Roundtable Sponsorship and other upcoming culturally significant events. Trish will also do a "Cultural Minute" through the chamber radio time highlighting area events including Arthur Optimist Canada Day, Get in Touch with Hutch and the Mount Forest Fireworks Festival.
- Working Groups Breakout -
The Chair asked each group for a synopsis of what projects each has achieved this year and their focus for the upcoming year.
 - Communications - will create a "Who is the Cultural Roundtable" for website content. Karen suggested using "google doc" for committee members to communicate.
 - Oral Story Telling Action Group - Trish Wake is working with VON on partnering with Youth to get the oral histories.
 - Heritage / Historic and Building Action Group - The Township does have an existing by-law that can be incorporated with amendments to move forward. Next steps were approved at the last meeting that include starting to compile a list of heritage and historic places.

MOTIONS FOR COMMITTEE APPROVAL

None presented

ANNOUNCEMENTS

- Arthur Optimists Canada Day Weekend Celebration, July 1st to 3rd at the Arthur Fair Grounds and Community Centre
- Holstein Rodeo, July 1st to 3rd at the Bar K Ranch, 492253 Southgate Road 49, Holstein
- Get in Touch for Hutch, 9:30 am on July 2nd at the Arthur Community Centre 158 Domville St, Arthur
- Mount Forest Fireworks Festival, July 15th to 17th on the Main Street in Mount Forest and at the Mount Forest and District Sports Complex and playing fields.
- Kin Classic Car Show on Saturday, 8:00 am to 4:00 pm on July 16th Main Street, Mount Forest

MEMBERS PRIVILEGE

Review meeting schedule with only one meeting over summer and no September meeting as many committee members are involved with the Wellington County International Plowing Match.

Online auction for Get in Touch for Hutch is happening now

Upper Canada Two Cylinder Club will be on July 22nd to 24th in Grand Valley.

Preparations for the Wellington County International Plowing Match are moving forward.

Karen Armstrong will take the lead on facilitating Wellington North groups planned events and promotions for Canada's 150th (Sesquicentennial) with a meeting planned for late August.

There was very positive feedback from the Tulip Ceremony in Arthur.

Friday, June 17th, 2016 is Garden Day with special events in Arthur.

The Mayor is speaking at next Historical Society Meeting on June 28th at 7pm at the Arthur & Area Historical Building

Saturday, October 1st at 1:30pm, the Wellington County Historical is joining the Arthur Historical Society for a tour of downtown Arthur with David Stack providing commentary.

NEXT COMMITTEE MEETING

The next meeting will be held at Jim Taylors, 8871 Concession 9 (just north of Conestoga Estates) with the date to be announced.

RESOLUTION WNCR 2016-021

Moved: Karen Armstrong

THAT THE Cultural Roundtable Committee meeting be adjourned at 1:37 pm.

CARRIED