

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
CULTURAL ROUNDTABLE COMMITTEE AGENDA  
June 18th, 2020 @ 12:00 P.M.  
ZOOM LINK TO JOIN MEETING : <https://us02web.zoom.us/j/83735456302>;**

**CALLING TO ORDER – Chair Jim Taylor**

**ADOPTION OF THE AGENDA – Chair Jim Taylor**

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Recommendation: *THAT the agenda for the June 18th, 2020 Cultural Roundtable Committee meeting be accepted and passed.*

**DISCLOSURE OF PECUNIARY INTEREST**

**GUESTS/PRESENTATION**

- None

**MINUTES OF PREVIOUS MEETING**

- Minutes of the May 12<sup>th</sup> ZOOM meeting received by council on May 19<sup>th</sup>, 2020

**BUSINESS ARISING FROM MINUTES**

Cultural Moment Update

<b>TOPIC</b>	<b>RESPONSIBILITY &amp; Previous timeline</b>	<b>Due to Dale one week before council</b>
• Women's Institute	Bonny	Completed for May 4 <sup>th</sup> council meeting
Arthur Lion's Club & Skateboard Park	Mandy	Completed for June 1 <sup>st</sup> council meeting
Ian Turner	Gail	Completed for June 22 <sup>nd</sup> council meeting
Horticultural Society	Linda	TBD/complete for July council mtg?
Saugeen Valley Nursing Home	Penny	TBD/complete for August council mtg?
Damascus	Gary	TBD/complete for September council mtg?

**NEW BUSINESS UPDATES ON PROJECTS**

- Wellington North Farmers Market

**MEMBERS PRIVILEGE/ROUNDTABLE**

- Roundtable

**NEXT COMMITTEE MEETING AND ADJOURNMENT**

- TBD



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

**WELLINGTON NORTH CULTURAL ROUNDTABLE COMMITTEE MINUTES  
TUESDAY, May 12th, 2020 @ 11:00 AM; VIA ZOOM**

Members Present: Chair: Jim Taylor Penny Renken Gail Donald  
Linda Hruska Lisa Hern, Councillor

Members Absent: Robert Macdonald Bonny McDougall Gary Pundsack

Staff Present: Economic Development Officer; Dale Small

**CALLING TO ORDER – Chair Taylor**

EDO Dale opened the ZOOM meeting at 10:55am and Chair Jim Taylor called the meeting to order at 11:00am

**ADOPTION OF THE AGENDA – Chair Taylor**

RESOLUTION: CRT2020-001

Moved: Gail Donald

Seconded: Linda Hruska

*THAT the agenda for the May 12<sup>th</sup>, 2020 Cultural Roundtable Committee meeting be accepted and passed.*

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

No Disclosure of Pecuniary Interest

**MINUTES OF PREVIOUS MEETING**

RESOLUTION CRT2020-002

Moved: Jim Taylor

Seconded: Penny Renken

*THAT the minutes from the February Cultural Roundtable Committee meeting be accepted and passed.*

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

Upcoming Cultural Moment

TOPIC	RESPONSIBILITY & Previous timeline	Due to Dale one week before council
Women's Institute	Bonny	Done (Included on May 4 <sup>th</sup> council agenda)
Horticultural Society	Linda end of April	TBD/complete for June 1st, council mtg?
Arthur Lion's Club & Skateboard Park	Mandy end of May	TBD/complete for June 22nd, council mtg?
Saugeen Valley Nursing Home	Penny end of June	TBD/complete for July 6 <sup>th</sup> , council mtg?
Damascus	Gary end of Aug	TBD/complete for Aug 3 <sup>rd</sup> , council mtg?

## NEW BUSINESS/REVIEW OF 2020 PLANS

- Update from the Chair:** Jim provided an update from his perspective on COVID 19 and a general discussion ensued indicating a desire by the roundtable to better utilize our Simplyexplore Culture website and perhaps consider getting into the world of social media and create a Cultural Roundtable Facebook page.
- Gail mentioned the passing of **Ian Turner** and the roundtable felt that perhaps a Cultural Moment in recognition of Ian and his work in the community would be appropriate. Gail volunteered to put this together.
- Wellington North Culture Days:** Discussion took place on Wellington North Culture Days. We have already been informed that the Lynes Blacksmith Shop will not be part of the 2020 event due to COVID 19. The group made a motion as follows:  
RESOLUTION: CRT2020-003  
Moved: Jim Taylor  
Seconded: Penny Renken  
THAT the Cultural Roundtable Committee, in recognition of the current situation around COVID-19, has decided that the next Culture Days event will not take place until 2021.  
CARRIED
- Wellington North Farmers Market:** It was discussed that the Farmers Market will be moved to Saturday and plans are to open a multi vendors multi stand market on June 20<sup>th</sup>. Current Public Health guidelines don't allow this type of market at this time however we do not believe an e-commerce market is viable for our vendors and we hope that by June 20<sup>th</sup> the Public Health guidelines will fall into line with the current provincial direction that Farmers Markets should be able to open.
- Cultural Roundtable Grants & Donations:** The grant application for the Metz Pumkinfest was reviewed.  
RESOLUTION: CRT2020-004  
Moved: Member Gail Donald  
Seconded: Member Linda Hruska  
THAT the Cultural Roundtable Committee confirm the virtual approval of a \$500 grant to the Metz Pumkinfest, in support of their annual event.  
CARRIED
- Summer Student Recruitment:** Dale advised that the Township will not be hiring any summer students this year so the Cultural Roundtable will have to wait until 2021.

## NEXT MEETING

Resolution: CRT2020-005  
Moved: Gail Donald  
Seconded: Linda Hruska  
THAT the Cultural Roundtable Committee's next ZOOM meeting be scheduled for June 18th, 2020  
CARRIED

## ADJOURNMENT

Resolution: CRT2020-006  
Moved: Jim Taylor  
Seconded: Gail Donald  
THAT the Cultural Roundtable Committee be adjourned at 11:43pm  
CARRIED