

**TOWNSHIP OF WELLINGTON NORTH**

**CULTURAL ROUNDTABLE COMMITTEE MINUTES**

Thursday, April 21, 2016 - 12:00 pm  
Council Chambers, Kenilworth

**Members Present:** Acting Chair Linda Hruska  
Robert Macdonald – Arthur Agricultural Society, Arthur Historical Society  
Bonny McDougall - Arthur  
Penny Renken, Mount Forest Archives  
Gary Pundsack

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

**Absent:** James Taylor  
Gail Donald – Arthur Historical Society  
Trish Wake, Mount Forest Community Animator/Chamber  
of Commerce  
Dale Small, Economic Development Officer  
Councillor Dan Yake  
Karen Armstrong

**CALLING THE MEETING TO ORDER**

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

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION WNCR 2016-012**

Moved: Gary Pundsack

Seconded: Penny Renken

***THAT THE*** Agenda for the April 21, 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 2016-013**

Moved: Robert Macdonald

Seconded: Gary Pundsack

***THAT THE*** Cultural Roundtable Committee receive the minutes of the March 17, 2016 Cultural Roundtable meeting with amendment of the date for the 4H Meeting.

**CARRIED**

**BUSINESS ARISING FROM MINUTES**

The Cultural Roundtable Committee's Action Plan was presented to Council on April 4<sup>th</sup>, 2016.

## **NEW BUSINESS**

- Report from the Acting Chair Linda Hruska  
No report tabled
  
- Community Animator Update Trish Wake (presented by April Marshall)  
Trish Wake, Mount Forest Community Animator/Chamber of Commerce, Karen Armstrong, Committee Member and April Marshall, Tourism, Marketing & Promotion Manager attended a Collective Impact Funding workshop.
  
- The 4 part Engaging Workshops for volunteer organizations are being held in May, June, October and November and is a collaboration between the Minto and Wellington North Cultural Roundtables and the Community Animator.
  
- Wellington North Council has approved and endorsed a Youth Action Council with funding. A partnership has been formed between the Economic Development, the Community Animator and a Youth Resiliency Coordinator to facilitate the group. Support will be given from the Cultural Roundtable. Meet and Greet events are scheduled to be held on May 5<sup>th</sup> in conjunction with the Mayor's Breakfast and at Wellington Heights Secondary School in the afternoon.
  
- Mount Forest Fireworks Festival Music Sponsorship April Marshall  
The Committee reviewed the options for supporting local entertainment at the festival and agreed to look at sponsoring the concept of local talent as opposed to a specific act.  
**RESOLUTION WNCR 2016-013**  
Moved: Gary Pundsack  
Seconded: Robert Macdonald  
*THAT THE Township of Wellington North Cultural Roundtable Committee will promote local talent through local functions delivered through Mount Forest Fireworks Festival for a sponsorship of \$750 consistent with vision of the Wellington North Cultural Roundtable Committee.*  
**CARRIED**
  
- Notes from the Field – IPM Handout  
April Marshall, Tourism, Marketing & Promotion Manager
  
- Working Groups Breakout – Moved to next meeting agenda
  - Communications
  - Oral Story Telling Action Group
  - Heritage / Historic and Building Action Group

## **MOTIONS FOR COMMITTEE APPROVAL**

Addition of Glynis MacLeod as a member of the Township of Wellington North Cultural Roundtable Committee be deferred.

## **ANNOUNCEMENTS**

Norwell Career Fair today (April 21<sup>st</sup>) in Palmerston

Home, Health, Craft & Leisure Show in Mount Forest April 23<sup>rd</sup> and 24<sup>th</sup> at the Mount Forest and District Sports Complex.

Volunteer Workshop Series will start May 5<sup>th</sup>, with the first workshop to be held at the Mount Forest Public Library.

The Mayor's Breakfast will be on May 5<sup>th</sup> at the Mount Forest and District Sports Complex starting at 7:30 am. There will be a presentation on "School Within a Factory" (SWAF) and also a Youth Action Council table for Information.

The Youth Action Council will meet May 5<sup>th</sup> at Wellington Heights Secondary School in the afternoon. Mount Forest Spring Excellence Awards will be on May 10<sup>th</sup> at Pike Lake.

Friday, May 13<sup>th</sup> is the 2016 Opening Day of the 3<sup>rd</sup> Annual Farmer's Market in Mount Forest happening every Friday from 3:00 to 6:30 pm at the Victory Community Centre on King Street East in Mount Forest. The launch of Healthy Happy Families Program in Wellington North will be launched at the Farmers' Market.

### **MEMBERS PRIVILEGE**

Gary Pundsack requested the committee look at using current oral histories already on record as a start for the Oral Story Telling Action Group.

Chair Jim Taylor forwarded information on next steps for Historical Buildings.

Penny Renken updated the Committee on the Blacksmith Shop Committee.

Bonny McDougall is getting clarification on "what to promote" for Day Trips related to the (IPM) International Plowing Match.

The Wellington County Historical Society's Annual Walk will be held October 1<sup>st</sup> in Arthur.

### **NEXT COMMITTEE MEETING**

The next meeting will be held on Thursday, May 19, 2016 in Kenilworth at 12:00 pm.

### **RESOLUTION WNCR 2016-0**

Moved: Bonny McDougall

Seconded: Robert Macdonald

***THAT THE Cultural Roundtable Committee meeting be adjourned at 1:21 pm.***

**CARRIED**