



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

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
WELLINGTON NORTH CULTURAL ROUNDTABLE COMMITTEE MINUTES
THURSDAY, JULY 11TH, 2019 @ 12:00 PM; COUNCIL CHAMBERS, KENILWORTH**

Committee Members Present:

Jim Taylor, Chair
Gail Donald
Robert Macdonald
Penny Rankin

Lisa Hern, Councillor,
Linda Hruska
Bonny McDougall

Committee Members Absent:

Gary Pundsack

Staff Present:

Dale Small, Economic Development Officer
Leah Shantz, Summer Student

CALLING TO ORDER

Chair Jim Taylor called the meeting to order at 11:55am

ADOPTION OF AGENDA

RESOLUTION WNCR 2019-008

Moved by: Bonny McDougall

Seconded by: Penny Rankin

*THAT the Agenda for the July 11th, 2019 Wellington North Cultural Roundtable
Committee be accepted and passed.*

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest.

MINUTES OF PREVIOUS MEETING

- May 16TH, 2019 – received by Council May 27th, 2019

BUSINESS ARISING FROM MINUTES

Dale walked the committee through the Light Post Banners proposal that had been presented to the Arthur Downtown Revitalization Committee on July 10th.

Bonny provided the committee with an update on the Find A Grave project and demonstrated how simple it was to load the pictures and use the system. Leah had additional packages for any committee member interested and they were distributed to Bonny, Linda and Penny.

ITEMS FOR DISCUSSION AND ACTION

1. Jim provided an update on the **Historical Site** project and the partnership that has been established with the Mount Forest Museum & Archives. Next year we will look at establishing the same in Arthur.
2. **Cultural Events Funding & Sponsorship** applications were received from the Mount Forest Fireworks Festival and the Mount Forest Museum & Archives. Penny Rankin declared a conflict of interest with the Mount Forest Museum & Archives application. After discussion the following motions were made and approved.

RESOLUTION WNCR 2019-009

Moved by: Linda Hruska

Seconded by: Gail Donald

THAT the Cultural Roundtable Committee approve the Mount Forest Fireworks Festival request for \$750 in funding from the Cultural Events Funding program to support local musicians to play at the 2019 Fireworks Festival. CARRIED

RESOLUTION WNCR 2019-010

Moved by: Gail Donald

Seconded by: Bonny McDougall

THAT the Cultural Roundtable Committee approve the Mount Forest Museum & Archives request for \$200 in funding from the Cultural Events Funding program to purchase a slide scanner. CARRIED

3. **Cultural Moment** discussion and agreement on the following schedule:
 - August (Robert) J.J. Morrison due to Dale by August 5th
 - Sept (Penny) Hamlet of Farewell due to Dale by Aug 30th
 - Oct (Linda) The Howitzer due to Dale by Sept 30th
4. Remainder of the meeting was on **Wellington North Culture Days**. Jim and Gail updated on the planning of the 20 Years of Amalgamation celebration. The promotional rack card was also given to all members who will distribute to the participants and other locations. Contact Dale for additional copies.

OTHER BUSINESS

Penny inquired into advertising in the Curious Tourist and mentioned that the Museum & Archives in Mount Forest would be having a book sale during the Fireworks Festival.

Robert mentioned the upcoming Fall fairs and the Arthur Historical Society Bus Trip the first Saturday in October to Floradale.

Dale provided a handout and update on the RideWell program.

NEXT MEETING

- Sept 19th, 2019

ADJOURNMENT

Recommendation: That the meeting be adjourned at 1:25pm.

**Wellington North Cultural Roundtable Meeting
July 11th, 2019 Minutes**