



Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

Wellington North Cultural Roundtable

Thursday, August 20, 2015: 12:00 p.m. – 2:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

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AGENDA ITEM	PAGE NO.
<p><u>CALLING THE MEETING TO ORDER</u></p> <ul style="list-style-type: none">• Jim Taylor, Chair <p><u>PASSING AND ACCEPTANCE OF AGENDA</u></p> <p><u>DECLARATION OF PECUNIARY INTEREST</u></p> <p><u>DELEGATIONS:</u></p> <p>N/A</p> <p><u>MINUTES OF PREVIOUS MEETING</u></p> <ul style="list-style-type: none">• May 21st, 2015 <p><u>BUSINESS ARISING FROM MINUTES</u></p>	

AGENDA ITEM	PAGE NO.
<p><u>NEW BUSINESS</u></p> <ol style="list-style-type: none"> 1) Doors Open and Culture Days Update 2) Tall Tale Media / Cultural Mapping Production Update 3) Cultural Heritage Workshop Review 4) Committee Review of Priorities and Roles & Responsibilities, Recruitment 5) Communications Plan 6) Mount Forest Archives Partnership Opportunities Penny Renken <ol style="list-style-type: none"> i) Smith Shop Update ii) Business Heritage Profiles <p><u>MOTIONS FOR COMMITTEE APPROVAL</u></p> <p>“THAT the resignation of Ian Turner submitted by email dated March 30th, 2015 be received by the Cultural Roundtable Committee.”</p> <p>“THAT the resignation of Cliff Smith submitted by email dated June 24th, 2015 be received by the Cultural Roundtable Committee.”</p> <p><u>ANNOUNCEMENTS</u></p> <ul style="list-style-type: none"> • Wellington North Farmers’ Market Fridays, 3pm-6:30pm, King St. E. Mount Forest • Mount Forest Fall Fair, 156th Annual Mount Forest, September 5-7, 2015 • Arthur Fall Fair, 159th Annual Arthur, September 10-13, 2015 • Doors Open Wellington North and Culture Days Wellington North, September 26, 2015 <p><u>ROUNDTABLE</u></p> <p><u>NEXT COMMITTEE MEETING</u></p> <ul style="list-style-type: none"> • TBC (Input from Survey Results) <p><u>ADJOURNMENT</u></p>	