



Township of Wellington North

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

Wellington North Cultural Roundtable

Thursday, September 17, 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">• August 20th, 2015 <p><u>BUSINESS ARISING FROM MINUTES</u></p> <ul style="list-style-type: none">• Cultural Mapping Category / Listing Review of who qualifies to participate on mapping – Defer to October Meeting• Status of request to tour Smithy Shop	

AGENDA ITEM	PAGE NO.
<p><u>NEW BUSINESS</u></p> <ol style="list-style-type: none"> 1) Welcome Trish Wake, new Community Animator 2) Mount Forest Fireworks Festival 2016 – Partnership Opportunity 3) Wellington North Strategic Plan Review and Comments 4) Doors Open Wellington North and Culture Days Update 5) Ontario Cultural Attractions Fund Review 6) Preparation for next meeting to be designated to planning <p><u>MOTIONS FOR COMMITTEE APPROVAL</u></p> <p>“BE IT RESOLVED THAT Trish Wake, the new Community Animator for the Mount Forest Chamber of Commerce replace Dee Dee Eurig, previous person who held that position, on the Wellington North 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 (through October 9) • Doors Open Wellington North and Culture Days Wellington North, September 26, 2015 • Naming Ceremony of Arthur Chamber of Commerce / Arthur Historical Room Building, September 26, 2015 • Official Opening of Trailway Entrance at Eliza St, Arthur, September 26, 2015 at 2pm • Mount Forest Chamber of Commerce Annual General Meeting Mount Forest, September 30, 2015 <p><u>ROUNDTABLE</u></p> <p><u>NEXT COMMITTEE MEETING</u></p> <ul style="list-style-type: none"> • October 15, 2015 12pm-2pm <p><u>ADJOURNMENT</u></p>	