



*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
THURSDAY, NOVEMBER 21ST, 2019 @ 12:00 PM; COUNCIL CHAMBERS, KENILWORTH**

Committee Members Present:

Gail Donald
Bonny McDougall
Gary Pundsack

Linda Hruska, Acting Chair
Robert Macdonald
Penny Rankin
Lisa Hern, Councillor

Committee Members Absent: Jim Taylor (Decided Florida was a better option!)

Staff Present:

Dale Small, Economic Development Officer
Karren Wallace, Clerk

As no committee meeting is scheduled for December the roundtable celebrated a very early Christmas Lunch before calling the meeting to order!!

CALLING TO ORDER

Acting Chair Hruska called the meeting to order at 12:15 PM

ADOPTION OF AGENDA

RESOLUTION WNCR 2019-013

Moved by: Robert Macdonald

Seconded by: Gail Donald

THAT the Agenda for the November 21st, 2019 Wellington North Cultural Roundtable Committee be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest.

MINUTES OF PREVIOUS MEETING

- September 19th, 2019 – received by Council October 7th, 2019.

BUSINESS ARISING FROM MINUTES

- Review of 2020 Cultural Moment suggestions moved to later in the agenda

NEW BUSINESS

Dale Small provided the following updates:

- A review of the 2019 budget and a recommendation that the 2020 budget remain the same with a view to holding the same events
- Thank you notes received from New Growth Family Centre and Fireworks Festival for the donations. New Growth used theirs for a youth music program called Raising our Voices

- Discussion took place on Culture Days
 - 20th anniversary of amalgamation was very well attended on the Friday with over 150 people taking part
 - Metz once again had a great event with approx. 100 people participating. Many of the attendees were new and the winning pumpkin was 468lbs
 - Penny indicated there were about 30 that attended the Scottish Dancing
 - The Blacksmith Shop estimated between 250 +300
 Definitely a great weekend & will participate again in Culture Days 2020.

- Farmers Market may be moving to Saturday mornings from Friday afternoons. All vendors at the market are supportive of the change.

- The owners of the old nursing home (465 Dublin) would like some help in tracking down the history of the building. Their plan is to potentially demolish the structure and build something new, with a medical focus, but do not want to lose the history of the building. Penny Renken offered to do some research.

In 2020 the committee agreed meeting on the third Thursday, every two months. Meeting dates were finalized as January 16; March 19; May 21; July 16; September 17; November 19 all with a 12:00 noon start in Kenilworth

2020 Cultural Moment dates and topics finalized as follows:

TOPIC	AUTHOR	DUE TO DALE
Petherton	Bonny	Jan 6
Epoch's Garage & Blacksmith shop	Gail	Feb 3
Women's Institute	Bonny	Mar 2
Monck	Penny	Mar 30
Horticultural Society	Linda	Apr 27
Arthur Lion's Club & Skateboard Park	Mandy	May 25
The Grotto	Gail	July 6
Damascus	Gary	Aug 3
Rothwell Apple Farm	Penny	Sept 7
88.7 The River	Dale	Oct 12
Remembrance Day	Gail	Oct 27 th
Family Christmas	Robert	Nov 25 th

Committee Members should feel free to submit additional Cultural Moments should they wish as we can always include them in the agenda of the second council meeting each month.

MOTIONS FOR COMMITTEE APPROVAL

MEMBERS PRIVILEGE

Gail mentioned that the Arthur Historical Society had Grade 1's visit in advance of Remembrance Day and they were very well received. She circulated bookmarks among the committee.

Penny advised the Conn Presbyterian Church will be holding their Nativity display again this year on December 7th and 8th between 1 and 3 pm, noting there will be 200+ Nativity Scenes.

Penny & Robert both mentioned they had just come from a Lynes Blacksmith Shop committee meeting. The committee was very pleased with the Culture Days Open House. One of the asks from the Committee was to have the Blacksmith Shop added to our Simply Explore Culture Map. Information to be provided to Bonny to update.

Robert advised the 4-H awards dinner is December 6th. He also noted that the Hub is now located at the former Baptist Church and offers a monthly breakfast and cooking classes for youth.

Bonny updated the committee on her work in documenting the monuments at the cemetery, advising she had taken pictures of 3,170 monuments.

Penny and Robert ask to have the Blacksmith Shop included in the cultural mapping for the Township.

Dale updated the committee on the Live to Lead session noting there were about 50 attendees. Plan will be to hold a similar event again in 2020. The committee also reviewed and made a couple of minor edits to the WN advertisement to go into the annual Royal Canadian Legion "Military Service Recognition Book".

NEXT COMMITTEE MEETING AND ADJOURNMENT

The next Cultural Roundtable Committee meeting is scheduled for Thursday January 16th, 2020 and that the meeting of November 21st, 2019 be adjourned.