



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

**AGENDA: Wellington North Cultural Roundtable Meeting
Thursday, December 6th, 2018; 12:00 – 2:00 PM Council Chambers, Kenilworth**

LUNCH

- Soup from The Raw Carrot : Social Enterprise
- Sandwiches/Snacks from Mount Forest Foodland

All

CALL THE MEETING TO ORDER & ACCEPTANCE OF AGENDA:

Chair Jim

DECLARATION OF PECUNIARY INTEREST:

DISCUSSION WITH OUR GUESTS

- Wellington North Farmers Market
- Youth Programs
- Community Recreation Coordinator

Harry Engel
Gabby Ieropoli
Mandy Jones

MINUTES OF PREVIOUS MEETING

- September 20th, 2018

Chair Jim

BUSINESS ARISING FROM MINUTES

- Finalize Cultural Moment schedule for 2019

All

NEW BUSINESS

- Chairs Report
- Review of 2018 Cultural Roundtable Expenses and discuss 2019 Plans
 - Culture Days or Doors Open
 - Program Funding & Sponsorship Application
 - Cultural Mapping update
 - Summer Student application & workplan
- 2019 – 2022 Cultural Roundtable membership, governance and Meeting schedule

Chair Jim

Dale

Chair Jim

MOTIONS FOR COMMITTEE APPROVAL

MEMBERS PRIVILEGE/ROUNDTABLE/CULTURAL MOMENT

- January Cultural moment due on January 7th, 2019

COMMITTEE MEETING ADJOURNMENT