



*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 January 18th, 2018; 12:00 p.m. Council Chambers, Kenilworth**

<b>AGENDA ITEM</b>		
<b><u>CALLING THE MEETING TO ORDER &amp; PASSING AND ACCEPTANCE OF AGENDA</u></b>		
<ul style="list-style-type: none"> <li>Jim Taylor, Chair</li> </ul>		
<b><u>DECLARATION OF PECUNIARY INTEREST</u></b>		
<b><u>DELEGATIONS:</u></b>		
<b><u>MINUTES OF PREVIOUS MEETING</u></b>		
<ul style="list-style-type: none"> <li>December 7<sup>th</sup>, 2017</li> </ul>		
<b><u>BUSINESS ARISING FROM MINUTES</u></b>		
<ul style="list-style-type: none"> <li>Finalize priorities from December 7<sup>th</sup> Planning Session</li> </ul>	Jim Taylor	
<b><u>NEW BUSINESS</u></b>		
<ol style="list-style-type: none"> <li>Report from the Chair</li> <li>Youth Action Council Update</li> <li>Farmers Market Update</li> </ol>	Jim Taylor Trish Wake Harry Engel	
<b><u>MOTIONS FOR COMMITTEE APPROVAL</u></b>		
<b><u>ANNOUNCEMENTS</u></b>		
<ul style="list-style-type: none"> <li>Community Growth Plan Public Open Houses</li> <li>February Cultural Moment Due Date</li> </ul>	January 24 <sup>th</sup> January 31 <sup>st</sup> January 31 <sup>st</sup>	Mount Forest Arthur
<b><u>MEMBERS PRIVILEGE</u></b>		
<b><u>NEXT COMMITTEE MEETING &amp; ADJOURNMENT</u></b>		
<ul style="list-style-type: none"> <li>Thursday February 15<sup>th</sup>, 2018</li> </ul>		