



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, March 21st, 2019; 12:00 – 2:00 PM; Council Chambers, Kenilworth

CALL THE MEETING TO ORDER & ACCEPTANCE OF AGENDA: Chair Jim

DECLARATION OF PECUNIARY INTEREST:

MINUTES OF PREVIOUS MEETING Chair Jim

- December 6, 2018

GUESTS Karren Wallace

- Discussion on Cemetery Project
- Discussion on 20 Years of Amalgamation

BUSINESS ARISING FROM MINUTES

- Conclude next steps & Team Lead for updating Simply Explore Culture
- Conclude next steps on "Walk of Fame" discussion/Volunteer Recognition Policy

NEW BUSINESS

- Chairs Report Chair Jim
- Review of 2019 Plans
 - Update on historical site designation project Jim
 - Wellington North Farmers Market (May 31st – Oct 11th) Dale
 - Wellington North Culture Days (Sept 27/28/29) Dale
 - Cultural Moment Book/Promotion TBD

MOTIONS FOR COMMITTEE APPROVAL

- Arthur Fall Fair Variety Show funding application All

CULTURAL MOMENTS

- January The Rural Doctor Bonnie
- February Local Historian Gail
- March 20 Years of Amalgamation Dale
- April 4H Clubs Jim T. due by April 1st for April 8th Council
- May WN Farmers Market Harry E. due by May 6th for May 13th Council

MEMBERS PRIVILEGE

- Roundtable

NEXT COMMITTEE MEETING & ADJOURNMENT

- Thursday April 18th, 2019 @ 12:00noon in Kenilworth