

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
CULTURAL ROUNDTABLE COMMITTEE AGENDA
APRIL 18, 2019 @ 12:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

PAGE

CALLING TO ORDER – Chair Jim Taylor

ADOPTION OF THE AGENDA

Recommendation: *THAT the Agenda for the April 18, 2019 Cultural Roundtable Committee Meeting be accepted and passed.*

DISCLOSURE OF PECUNIARY INTEREST

1. Minutes of Previous Meeting
 - March 21, 2019
2. BUSINESS ARISING FROM MINUTES

Recommendation:

THAT the Cultural Roundtable Committee appoint _____ & _____ as the two committee members to lead the planning of the 20th Years of Amalgamation celebration to take place during Wellington North Culture Days and to prepare a resolution for council's approval of the celebration.

Recommendation:

THAT the Cultural Roundtable Committee appoint _____ & _____ as the two committee members to lead the "Find a Grave" cemetery program.

Recommendation:

THAT the Cultural Roundtable Committee appoint _____ as the team lead for updating the Simply Explore Culture website.

Recommendation:

THAT the Cultural Roundtable Committee appoint _____ as the team lead for creating a Volunteer Recognition Policy for the Township of Wellington North.

NEW BUSINESS

1. Update on historical site designation project
2. Discussion on Wellington North Culture Days taking place in the community on September 27th, 28th and 29th, 2019.

MOTIONS FOR COMMITTEE APPROVAL

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MEMBERS PRIVILEGE

NEXT COMMITTEE MEETING AND ADJOURNMENT

Recommendation: *THAT the Cultural Roundtable Committee of April 18, 2019 be adjourned.*