

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
CULTURAL ROUNDTABLE COMMITTEE AGENDA  
May 16th, 2019 @ 12:00 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

**PAGE**

**A LIGHT LUNCH WILL BE HELD TO THANK MICHELLE FOR HER SUPPORT**

**CALLING TO ORDER** – Chair Jim Taylor

**ADOPTION OF THE AGENDA**

Recommendation: *THAT the Agenda for the May 16<sup>th</sup>, 2019 Cultural Roundtable Committee Meeting be accepted and passed.*

**DISCLOSURE OF PECUNIARY INTEREST**

1. Minutes of Previous Meeting
  - April 18th, 2019
2. BUSINESS ARISING FROM MINUTES
  - On April 29<sup>th</sup> Council approved the roundtable motion to host a 20-years since amalgamation celebration during Culture Days. Gail and Jim to lead the planning.
  - Committee members to review the draft Culture Days brochure and come up with additional events/locations and edit the brochure as required.

**NEW BUSINESS**

- |   |               |
|---|---------------|
| 1. Historical Site designation project    | Chair Jim     |
| 2. Find A Grave Project                   | Penny & Bonny |
| 3. Simply Explore Culture website Project | Dale & Jim    |
| 4. Wellington North Culture Days Project  | All           |

**MOTIONS FOR COMMITTEE APPROVAL**

**MEMBERS PRIVILEGE**

- Wellington North Farmers Market Opens May 31<sup>st</sup> – October 11<sup>th</sup> from 3:00pm – 6:30pm and is also being celebrated as the Cultural Moment for May. (Copy attached)
- Cultural Moment for June is the Wellington North Day Camp, (Mandy Jones) and for July is to be determined by Bonny (Due June 28<sup>th</sup>)

**NEXT COMMITTEE MEETING AND ADJOURNMENT**

Recommendation: *THAT the next Cultural Roundtable Committee meeting be scheduled for Thursday June 20<sup>th</sup> and that the committee meeting of May 16<sup>th</sup>, 2019 be adjourned.*