



*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 August 30th, 2018; 12:00 p.m. Council Chambers, Kenilworth**

**CALLING THE MEETING TO ORDER & ACCEPTANCE OF AGENDA:**

Chair Jim

**DECLARATION OF PECUNIARY INTEREST:**

**MINUTES OF PREVIOUS MEETING**

Chair Jim

- May 24<sup>th</sup>, 2018

**BUSINESS ARISING FROM MINUTES**

**NEW BUSINESS**

- Chairs Report and update on historical site designation Chair Jim
- Wellington North Culture Days September 28, 29, 30 Dale
  - Finalize Brochure
  - Finalize The River interviews, etc.
  - Finalize Letter to Participants
- Board Training Series/Board Responsibility Training Dale
  - October 10<sup>th</sup>, 2018; 5:30 – 8:30 Harriston Library

**MOTIONS FOR COMMITTEE APPROVAL**

**CULTURAL MOMENT**

- June: **Underground Railroad, Drayton** (not provided)
- July: **Upper Canada Two Cylinder Show/100 Anniversary John Deere** (provided by Bonny)
- August: **Fall Fair History** (provided by Robert)
- September: **Culture Days** (provided by Jim Taylor)
- October: **Conn** (to be provided by Penny by October 1<sup>st</sup>)

**MEMBERS PRIVILEGE**

- Roundtable

**COMMITTEE MEETINGS & ADJOURNMENT**

- September 12<sup>th</sup> joint meeting with Mapleton, Minto & Wellington north (Invitation attached)
- September 20<sup>th</sup> next Cultural Roundtable Meeting & focus on Culture Days