



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 September 20th, 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

- August 30th, 2018

BUSINESS ARISING FROM MINUTES

- Roger Brooks video presentation Dale
- Brainstorm Cultural Moment ideas for 2019 Chair Jim

NEW BUSINESS

- Chairs Report and update on historical site designation Chair Jim
- Wellington North Culture Days September 28, 29, 30 Dale
 - Review & Finalize Plans

MOTIONS FOR COMMITTEE APPROVAL

CULTURAL MOMENT

- October: **Conn** (to be provided by Penny by October 1st)
- November: **Remembrance Day** (to be provided by Gail by October 26th)

MEMBERS PRIVILEGE

- Roundtable

COMMITTEE MEETINGS & ADJOURNMENT

- October 5th; Wellington North Farmers Market Final Day; 3:00pm – 6:30pm Mount Forest
- October 10th; Board Training Series/Board Responsibility Training; 5:30 – 8:30 Harriston Library
- Oct 12/13/14; Butter Tarts & Buggies Fall Frolic; Various Northern Wellington/Southern Grey locations
- October 13th Arthur Chamber 25th Anniversary Featuring Darryl Sittler; 6:00pm Arthur Community Ctre
- October 16th Mount Forest Chamber AGM; 6:00pm Mount Forest Legion
- October 23rd Live2Lead Seminar; 6:00pm Mount Forest Sports Complex
- October 26th Youth Action Council Haunted House; Murphy Park Mount Forest