

TOWNSHIP OF WELLINGTON NORTH: CULTURAL ROUNDTABLE
Thursday, May 24th, 2018 12:00 pm; Council Chambers, Kenilworth

COMMITTEE MEETING MINUTES

<u>Members Present:</u>	Chair Jim Taylor Bonny McDougall Penny Renken	Linda Hruska Robert Macdonald
<u>Staff Present</u>	Dale Small, EDO	
<u>Absent:</u>	Councilor Yake Gail Donald Karen Armstrong	Trish Wake Gary Pundsack

CALLING THE MEETING TO ORDER

- Chair Jim Taylor called the meeting to order at 12:00 p.m.

DECLARATION OF PECUNIARY INTEREST

- None declared

DELEGATIONS

- Mikayla Horsburgh and Karren Wallace provided the roundtable with an update on the Cemetery Project

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2018-009

Moved: Bonny McDougall

Seconded: Robert Macdonald

THAT THE Agenda for the May 25th, 2018 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.

CARRIED

MINUTES OF PREVIOUS MEETING

RESOLUTION WNCR 2018-010

Moved: Bonny McDougall

Seconded: Robert Macdonald

THAT THE Cultural Roundtable Committee receive the minutes of the April 19, 2018 Cultural Roundtable Meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

- As requested at the previous meeting the Cultural Roundtable Funding program application has been revised and was circulated for review and comment.

NEW BUSINESS

- Jim provided an update on the Historical Site designation initiative
- Discussion took place on Culture Days and engaging the creative community. All committee members were asked to provide a list of individuals and organizations that we should reach-out to participate in Culture Days to Dale by end of month.

- Minto Cultural Roundtable had sent a request to determine if we were interested in partnering with them to bring the Board Training Series to the community. Decision was made to not move forward at this time.
- The committee reviewed the Cultural Roundtable Funding program application that had been received from St Pauls United Church in Metz.

MOTIONS FOR COMMITTEE APPROVAL

RESOLUTION WNCR 2018-011

Moved: Linda Hruska

Seconded: Penny Renken

THAT THE Wellington North Cultural Roundtable Committee Meeting approve the request for funding from St. Pauls United Church for the Metz Down Home Group in the amount of \$700.00 be approved.

CARRIED

UPCOMING CULTURAL MOMENT

- June **Underground Railroad, Drayton** to be provided by Gary (5/28)
- July **Upper Canada Two Cylinder Show/100 Ann. John Deere** to be provided by Bonny 7/3
- August **Fall Fair History** to be provided by Robert by (8/5)

MEMBERS PRIVILEGE

- Update was provided on the Four Corners Quilters Guild 20th anniversary quilt show
- Wellington County Historical Society AGM is on June 11th
- Wellington North Farmers market opens this Friday May 25th
- Taste Real Spring Rural Romp is this Saturday May 26th

NEXT COMMITTEE MEETING & ADJOURNMENT

- The next committee meeting will be held on Thursday July 19th, 2018. Location to be advised.9

ADJOURNMENT

RESOLUTION WNCR 2018-012

Moved: Bonny McDougall

THAT THE Cultural Roundtable Committee meeting be adjourned at 1:45pm.

CARRIED