



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 May 24th, 2018; 12:00 p.m. Council Chambers, Kenilworth**

CALLING THE MEETING TO ORDER & ACCEPTANCE OF AGENDA:

Chair Jim

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

- Cemetery Project update

Mikayla Horsburgh &
Karren Wallace

MINUTES OF PREVIOUS MEETING

- April 19th, 2018

Chair Jim

BUSINESS ARISING FROM MINUTES

- Review of Cultural Roundtable Funding program application

NEW BUSINESS

- Update on historical site designation
- Creative Community discussions
 - Discussion on engaging the Creative Community
 - Who is the Creative Community
- Board Training Series/Volunteer Recruitment & Retention

Chair Jim

Everyone

Dale

MOTIONS FOR COMMITTEE APPROVAL

CULTURAL MOMENT

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

MEMBERS PRIVILEGE

- Roundtable

NEXT COMMITTEE MEETING & ADJOURNMENT

- June 21st, 2018