



7490 Sideroad 7 W, PO Box 125,  
Kenilworth, ON N0G 2E0  
[www.wellington-north.com](http://www.wellington-north.com)

519.848.3620  
1.866.848.3620 FAX 519.848.3228



**Wellington North Cultural Roundtable**  
**Thursday, January 21<sup>st</sup>, 2016 12:00 p.m.**  
**Council Chamber, Kenilworth**

**AGENDA**

Page 1 of 2

AGENDA ITEM	PAGE NO.
<p><b><u>CALLING THE MEETING TO ORDER</u></b></p> <ul style="list-style-type: none"> <li>• Jim Taylor, Chair</li> </ul>	
<p><b><u>PASSING AND ACCEPTANCE OF AGENDA</u></b></p>	
<p><b><u>DECLARATION OF PECUNIARY INTEREST</u></b></p>	
<p><b><u>DELEGATIONS:</u></b></p> <ol style="list-style-type: none"> <li>1. Moira Gibson Tall Tale Media – Cultural Roundtable Sponsored Video Review</li> </ol>	
<p><b><u>MINUTES OF PREVIOUS MEETING</u></b></p> <ul style="list-style-type: none"> <li>• November 19, 2015</li> </ul>	
<p><b><u>BUSINESS ARISING FROM MINUTES</u></b></p> <ol style="list-style-type: none"> <li>1. Breakout Sessions and Planning Updates <ul style="list-style-type: none"> <li>◦ Communications</li> <li>◦ History and Story Telling</li> <li>◦ Heritage and Buildings</li> </ul> </li> </ol>	
<p><b><u>NEW BUSINESS</u></b></p> <ol style="list-style-type: none"> <li>1. From the Chair <span style="float: right;">Jim Taylor</span></li> <li>2. Community Animator Update <span style="float: right;">Trish Wake</span></li> <li>3. Wellington North Youth Council <span style="float: right;">April / Trish</span></li> </ol>	

- |  |       |  |
|--|-------|--|
| 4. Happy Healthy Families Project Update | April |  |
| 5. Renew Northern Wellington Update      | April |  |
| 6. Doors Open Wellington North Update    | April |  |

**MOTIONS FOR COMMITTEE APPROVAL**

**ANNOUNCEMENTS**

- Butter Tarts & Buggies Stakeholder Introductory Event  
Friday, February 12, 2016

**MEMBERS PRIVILEGE**

**NEXT COMMITTEE MEETING**

- Thursday February 18, 2016

**ADJOURNMENT**