

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
CULTURAL ROUNDTABLE COMMITTEE AGENDA
July 11th, 2019 @ 12:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

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CALLING TO ORDER – Chair Jim Taylor

ADOPTION OF THE AGENDA

Recommendation: *THAT the Agenda for the July 11th, Cultural Roundtable Committee Meeting be accepted and passed.*

DISCLOSURE OF PECUNIARY INTEREST

1. Minutes of Previous Meeting
 - May 16th, 2019

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2. BUSINESS ARISING FROM MINUTES

- Have Karren Wallace attend the next roundtable meeting and bring with her some “Find A Grave” packages and also to do a brief orientation.

NEW BUSINESS

1. Update from the Chair/Historical Site designation project Chair Jim

2. Cultural Events Funding & Sponsorship application review & decision All
 - Mount Forest Fireworks Festival
 - Mount Forest Museum and Archives

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3. Cultural Moment

- July (Bonny) West Luther’s Mountain
- August (Robert) J.J. Morrison due to Dale by August 5th
- Sept (Penny) Hamlet of Farewell due to Dale by Aug 30th
- Oct (Linda) The Howitzer due to Dale by Sept 30th

4. Wellington North Culture Days

- Roundtable update on planned events
- 20 Years of Amalgamation Event Planning
- Discuss Enter to Win promotion
- Discuss distribution of brochure

MOTIONS FOR COMMITTEE APPROVAL

Recommendation: *THAT the Cultural Roundtable Committee approve/decline the Mount Forest Fireworks Festival request for \$750 in funding from the Cultural Events Funding program to support local musicians to play at the 2019 Fireworks Festival.*

Recommendation: *THAT the Cultural Roundtable Committee approve/decline the Mount Forest Museum & Archives request for \$200 in funding from the Cultural Events Funding program to purchase a slide scanner.*

MEMBERS PRIVILEGE

NEXT COMMITTEE MEETING AND ADJOURNMENT

Recommendation: *THAT the next Cultural Roundtable Committee meeting be scheduled for Thursday September 19th and that the committee meeting of July 11th, 2019 be adjourned.*



*Preserving, promoting and developing
Wellington North's unique cultural
resources to build a vibrant community
and a prosperous economy.*

**TOWNSHIP OF WELLINGTON NORTH: CULTURAL
ROUNDTABLE
COMMITTEE MEETING MINUTES, MAY 16th, 2019 12:00 pm**

Council Chambers, Kenilworth

Members Present: Chair, Jim Taylor Councillor Lisa Hern
Gail Donald Linda Hruska
Robert Macdonald Bonny McDougall
Penny Renken Gary Pundsack

Staff Present Dale Small, EDO
Michelle Stone, Recording Secretary

Prior to the start of the meeting the Cultural Roundtable held a light lunch to celebrate Michelle Stone for her many years of support to the Roundtable and wished her all the best in retirement.

CALLING THE MEETING TO ORDER

- Chair, Jim Taylor called the meeting to order at 12:10 p.m. and formally thanked Michelle for her support and acknowledged the fact that Michelle has supported this committee since its inception.

PASSING AND ACCEPTANCE OF AGENDA:

RESOLUTION WNCR 2019-002

Moved: Linda Hruska

Seconded: Gail Donald

THAT THE Agenda for the May 16th, 2019 Wellington North Cultural Roundtable Committee Meeting be accepted and passed. **CARRIED**

DECLARATION OF PECUNIARY INTEREST

- None declared

MINUTES OF PREVIOUS MEETING

RESOLUTION WNCR 2019-003

- The Minutes from the April 18th, 2019 meeting of the Cultural Roundtable Committee of the Township of Wellington North were received by Council at the April 29th, 2019 Council Meeting.

Moved: Gail Donald

Seconded: Bonny McDougall

THAT THE Cultural Roundtable Committee approve the minutes from April 18th, 2019. **CARRIED**

BUSINESS ARISING FROM MINUTES

- On April 29th Council approved the Roundtable motion to host a "20 Years Since Amalgamation" celebration during Culture Days. The Committee will now move forward with final plans and Gail Donald and Jim Taylor will lead the planning for the roundtable. Dale Small and Karren Wallace also discussed ideas which included planning for a staff and community celebration BBQ on Friday, September 27th to "kickoff" Culture Days at the Municipal Office.
- It was agreed the discussion on the Culture Days brochure would take place under New Business.

NEW BUSINESS

3. Historical Site Designation Project

Chair Jim Taylor

Jim is working on the next steps to this initiative. The Township received a request for information about an address in Arthur regarding "Historical Designation". Neither the Township nor the Cultural Roundtable has any properties in the Township of Wellington North that have any historical designations. Michelle Stone will send a reply with that information.

4. Find A Grave Project

Penny Renken & Bonny McDougall

As of now the weather has not been good enough to start. Once weather allows, Karren Wallace will have packages ready and the suggestion was made that an orientation for those working on Find A Grave would be very beneficial. It was agreed this orientation should take place at our June roundtable meeting.

5. Simply Explore Culture Website Project

Dale Small, EDO & Jim Taylor, Chair

Dale Small and Jim Taylor will meet to work on the updates to the Simply Explore website and the Simply Explore Cultural website also will need to be refreshed. Gary Pundsack asked about the Cultural Roundtable budget to date and the possibility of bringing in outside help to get done or OSIM for training. Dale Small will bring a budget update to the June meeting.

6. Wellington North Culture Days Project -

All Roundtable members

For the June meeting Dale will bring a final draft of the brochure for the Committee to finalize and firm up locations. They will also discuss the option of a "passport" program for Culture Days. Jim Taylor asked about other groups that would like to participate that could use this location also. Penny Renken thought groups like Quilters for example may do and would it be possible to use this as an opportunity for recruitment and showcase volunteer opportunities available in Wellington North. All committee members are to provide their input to Dale by the first week of June.

MOTIONS FOR COMMITTEE APPROVAL

N/A

MEMBERS PRIVILEGE / ROUNDTABLE

The Wellington North Farmer's Market was the Cultural Moment for May and was in the May 17th edition of the Wellington Advertiser. Opening date is Friday, May 31st and the market will run from 3:30pm – 6:00pm.

The Cultural Moment for June will be the Summer Day Camp program in Wellington North presented by Mandy Jones, Community Recreation Coordinator.

Gail Donald updated that the next Arthur Historical Society Meeting will be on Tuesday, May 28th, 2019 presenting the history of Musashi.

Dale Small reported that the five murals in Arthur will be cleaned and repointed by Cliff Smith in June. These murals have held the test of time very, very well and by doing this cleaning and maintenance we hope to preserve them for many more years. Dale will contact the building owners, Chamber etc. and Gail Donald will let the Historical Society know.

Bonny McDougall provided a new poster for Metz Pumpkinfest and had pumpkin seeds with a challenge to the Committee to grow pumpkins. Councillor Hern will take seeds to Council at the next Council Meeting.

Gary Pundsack told the committee that the Friends of Luther Marsh are working on becoming more of a trail association.

NEXT COMMITTEE MEETING & ADJOURNMENT

Recommendation: *THAT the next Cultural Roundtable Committee meeting be scheduled for Thursday June 20th and that the committee meeting of May 16th, 2019 be adjourned at 1:12 pm.*