



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

**Wellington North Cultural Roundtable Meeting  
Thursday June 15th, 2017 12:00 p.m.  
Plume Room, Upper Level, Mount Forest Sports Complex**

**AGENDA**

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AGENDA ITEM	
<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> <ul style="list-style-type: none"> <li>• Karren Wallace Clerk Township of Wellington North Discussion on involvement of Cultural Roundtable in regards to Cemeteries</li> </ul> <p><b><u>MINUTES OF PREVIOUS MEETING</u></b></p> <ul style="list-style-type: none"> <li>• April 20, 2017</li> </ul> <p><b><u>BUSINESS ARISING FROM MINUTES</u></b></p> <ul style="list-style-type: none"> <li>• 13 Ways to Kill Your Community discussion and next steps</li> </ul> <p><b><u>NEW BUSINESS</u></b></p> <ol style="list-style-type: none"> <li>1. Report from the Chair <span style="float: right;">Jim Taylor</span></li> <li>2. Program Funding and Sponsorship Application <span style="float: right;">Dale Small</span></li> </ol> <ul style="list-style-type: none"> <li>• Mount Forest Fireworks Festival request for \$750.00 for additional funding to go towards the Main Stage Entertainment Event on July 15<sup>th</sup>, 2017</li> </ul>	<p>Attached to Agenda for review</p>

### **New Business (cont'd)**

- |   |                 |
|---|-----------------|
| 3. Historical Buildings and Places Team Update & Discussion | Jim Taylor      |
| 4. Communications Team Update & Discussion                  | Karen Armstrong |
| o Cultural Moment Discussion                                |                 |
| 5. Storytelling Team Update                                 | Gail Donald     |
| 6. Youth Action Council Update                              | Trish Wake      |
| o Northern Wellington Youth Connections Event               |                 |
| o Next 6 month Plan   |                 |
| 7. Farmers Market Update                                    | Dale Small      |
| o Eight Vendors have registered for 2017                    |                 |
| o Pastor Harry Engel is once again our Market Manager       |                 |
| 8. Wellington North Doors Open                              | ???             |
| o September 23 <sup>rd</sup> in Wellington North            |                 |
| o Who is/wants to be the lead from the Cultural Roundtable  |                 |

### **MOTIONS FOR COMMITTEE APPROVAL**

### **ANNOUNCEMENTS**

- |  |  |
|--|--|
| • Mount Forest Homecoming                          | June 23 <sup>rd</sup> - 25 <sup>th</sup> |
| • Canada Day Weekend Events in Wellington North    | July 1 <sup>st</sup> – 3 <sup>rd</sup>   |
| o Arthur Optimist Weekend Celebrations             |  |
| o Churches of Arthur Canada Day Dinner             |  |
| o Get in Touch with Hutch                          |  |
| o M.F. Victory Church Carnival                     |  |
| • Community Growth Plan Steering Committee Meeting | July 5 <sup>th</sup>                     |
| • Mount Forest Fireworks Festival                  | July 14 <sup>th</sup> – 16 <sup>th</sup> |
| • Summer Sizzle                                    | July 17 <sup>th</sup> – 18 <sup>th</sup> |

### **MEMBERS PRIVILEGE**

### **NEXT COMMITTEE MEETING**

- Thursday, August 17<sup>th</sup>, 2017

### **ADJOURNMENT**