

**TOWNSHIP OF WELLINGTON NORTH**

**CULTURAL ROUNDTABLE COMMITTEE MINUTES**

Thursday, August 20, 2015 - 12:00 pm  
Council Chamber, Kenilworth

**Members Present:** Chair James Taylor  
April Marshall, Tourism, Marketing & Promotion Manager  
Robert Macdonald – Arthur Agricultural Society, Arthur Historical Society  
Penny Renken, Mount Forest Archives  
Gail Donald – Arthur Historical Society  
Bonny McDougall – Arthur

**Absent:** Linda Hruska  
Karen Armstrong  
Dale Small, Business Economic Manager  
Dee Dee Eurig, Mount Forest Chamber  
Dan Yake, Councillor

**CALLING THE MEETING TO ORDER**

Chair James Taylor called the meeting to order at 12:04 pm.

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION WNCR 2015-013**

Moved By: Robert Macdonald

Seconded By: Bonny McDougall

*THAT THE Agenda for the August 20th, 2015 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.*

**CARRIED**

**DECLARATION OF PECUNIARY INTEREST**

None declared

**DELEGATIONS**

**MINUTES OF PREVIOUS MEETING**

**RESOLUTION WNCR 2015-014**

Moved By: Robert Macdonald

Seconded By: Bonny McDougall

*THAT THE Cultural Roundtable Committee accept and pass the minutes of the May 21st, 2015 Cultural Roundtable meeting.*

**CARRIED**

## **BUSINESS ARISING FROM MINUTES**

- Chair Jim Taylor discussed outcome of previous discussions – theme meetings, meeting times, roles and responsibilities review, recruit a minimum of three new people to champion areas that the Committee is looking to grow and organize roles.

## **NEW BUSINESS**

1. Doors Open – update on participants, Gail has volunteered to help prepare kits and will meet with participating sites on September 10<sup>th</sup>, 2015 to distribute event kits  
10,000 brochures will be printed that will be inserted into the Wellington Advertiser in Wellington North and surrounding areas.  
April will contact Dee Dee to inquire about being included on Wightman's Feature 'What's Happening'
2. Tall Tale Media – the Committee viewed Saddle Shack's video that is part of the video campaign the Cultural Roundtable is supporting. Videos are currently being completed with other participants – all videos will be uploaded upon completion.
3. Cultural Heritage Workshop Review – Jim Taylor reviewed the highlights of the workshop and some discussion was had on how the Cultural Roundtable can fit or take on this role in the future. Great information was received at the workshop.
4. Committee Review of Priorities and Roles & Responsibilities, Recruitment - the committee discussed roles, responsibilities and how to encourage championing in the different areas – further discussion was had on the process of confirming individual commitments to the committee, to ensure all that do sit at the Roundtable are participating in some capacity. A survey had been previously distributed to members to capture preferred days and time to meet. After reviewing the responses received, it was decided to leave meeting days and times as is this year and revisit after recruiting in the New Year. A review of current projects was also discussed, with all present happy with what is currently running. The Committee will use the October meeting to discuss new opportunities for 2016 and review areas for improvement of the Cultural Mapping website.
5. Communications – To build awareness of the committee, Cultural Roundtable information will be included in the Doors Open Press Release.
6. Mount Forest Archives Partnership Opportunities – (1) Penny Renken gave an update about the Smithy Shop – the executors seem to want to move more quickly than previously. They have asked the Mount Forest Archives and Arthur Historical Society to go in and preserve artifacts. There will need to be further information and research gathered regarding costs, execution etc if the two groups do wish to assume responsibility of the property. The Archives need to look at formalizing a sub-committee to analyze. The Committee would like to do a site visit and Penny will try to arrange this and see if this Committee has any role to play. (2) Penny share the Business Heritage Profiles she recently saw displayed in Kincardine, in which signage is posted in business windows showcasing history of buildings and businesses that occupied. There is also opportunity to create a walking tour book to highlight as well. The committee discussed what a good opportunity it would be to incorporate in Wellington North and partner with the Archives / Historical Society. Bonny suggested getting students to participate. This will be reviewed with the 2016 projects.

## **MOTIONS FOR COMMITTEE APPROVAL**

### **RESOLUTION WNCR 2015-0**

**Moved By:** Robert Macdonald

**Seconded By:** Bonny McDougall

**THAT THE** Wellington North Cultural Roundtable Committee receive the resignation of Cultural Roundtable Committee member Ian Turner submitted by email dated March 30, 2015;

**AND FURTHER THAT** the Wellington North Cultural Roundtable Committee receive the resignation of Cultural Roundtable Committee member Cliff Smith submitted by email dated June 24, 2015.

**CARRIED**

## **ROUNDTABLE**

- Bonny is on the IPM Souvenir and Cookbook Committee. They are attending several events to sell cookbooks and are looking for other branding type souvenirs. ie 'rubber boots' that would be displayed throughout the county I.E., rubber boot cookie cutters or pastry cut-out on butter tarts. April Marshall is on County Showcase Industry and Entertainment committee.
- Bonny requested a review of who qualifies for listings on the mapping site.
- Gail shared that the Arthur Historical Society will be at the Arthur Fall Fair September 10<sup>th</sup> to 13<sup>th</sup>, 2015 as well as participating in Doors Open Wellington North.
- The designation of the Arthur Chamber building will be held on September 26
- Robert Macdonald shared that the Arthur Agricultural Society will be hosting an Antique Farm Toy Show in October

## **ANNOUNCEMENTS**

- Wellington North Farmers' Market  
Fridays until October, 3pm-6:30pm, King St. E. Mount Forest
- Mount Forest Fall Fair, 156<sup>th</sup> Annual, September 5-7, 2015
- Arthur Fall Fair, 159<sup>th</sup> Annual, September 10-13, 2015
- Doors Open Wellington North and Culture Days  
Saturday, September 26, 2015

## **NEXT COMMITTEE MEETING**

The next meeting will held on September 17th, 2015 from 12:00 pm – 2:00 pm in Kenilworth.

## **ADJOURNMENT**

### **RESOLUTION WNCR 2015-016**

**Moved by:** Gail Donald

**Seconded by:** Penny Renken

**THAT THE** Wellington North Cultural Roundtable Committee meeting be adjourned at 1:35pm.

**CARRIED**