

TOWNSHIP OF WELLINGTON NORTH: CULTURAL ROUNDTABLE
August 30th, 2018 12:00 pm; Council Chambers, Kenilworth

COMMITTEE MEETING MINUTES

<u>Members Present:</u>	Bonny McDougall Robert Macdonald Penny Renken	Gary Pundsack Linda Hruska
<u>Staff Present</u>	Michelle Stone, Recording Secretary Dale Small, EDO	
<u>Absent:</u>	Chair Jim Taylor Trish Wake	Gail Donald Councilor Dan Yake

CALLING THE MEETING TO ORDER

- In the absence of the Chair, Linda Hruska called the meeting to order at 12:00 p.m.

DECLARATION OF PECUNIARY INTEREST

- None declared

DELEGATIONS

- None

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2018-012

Moved: Bonny McDougall

Seconded: Penny Renken

THAT THE Agenda for the August 30th, 2018 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.

CARRIED

MINUTES OF PREVIOUS MEETING

RESOLUTION WNCR 2018-013

Moved: Robert Macdonald

Seconded: Bonny McDougall

THAT THE Cultural Roundtable Committee receive the minutes of the May 24th, 2018 Cultural Roundtable Meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

None

NEW BUSINESS

1. Wellington North Culture Days
 - a. Majority of the meeting was spent reviewing and discussing the plans for Wellington North Culture days which will be held on September 28th, 29th and 30th
 - b. The draft rack card was reviewed by everyone and Dale asked for all edits to be provided to him by end of day Friday. That way the Rack cards could be produced in time to be handed out at the Arthur Fall Fair.
 - c. Penny Renken indicated that the Mount Forest Museum and Archives would not be open during Culture Days as the group have decided to put all their manpower behind the Lynes Blacksmith Shop which will be open all three days.
 - d. The committee discussed how many rack cards should be ordered and the consensus was to go with 2,000. All committee members agreed to take 100+ cards to circulate around the community.

2. Cultural Moment
 - a. Copies of the July, August and September Cultural Moments were provided to all committee members.
 - b. The October Cultural Moment is to celebrate the Community of Conn and Penny will provide the Cultural Moment to dale by October 1st.
 - c. The committee agreed that at our next meeting we should spend some time and brainstorm cultural moment ideas for 2019.

3. Minto, Mapleton, Wellington North joint Economic Development Meeting
 - a. All committee members were invited to the September 13th meeting in Mount Forest. Topics include Community Foundations and Youth.

MEMBERS PRIVILEGE

- The Arthur Fair is already to go and gets started with the Roast Beef dinner on Sept 6th

- A request was made to provide an update on the Roger Brooks Assessment at our next meeting and the suggestion was made to dedicate some time on the agenda to watch part of the video.

NEXT COMMITTEE MEETING & ADJOURNMENT

The next committee meeting will be held on Thursday, September 20th, 2018

ADJOURNMENT

RESOLUTION WNCR 2018-014

Moved: Gary Pundsack

THAT THE Cultural Roundtable Committee meeting be adjourned at 1:15pm.

CARRIED