



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
Thursday, February 15, 2018 12:00 pm
Council Chambers, Kenilworth

COMMITTEE MEETING MINUTES

Members Present: Chair Jim Taylor
Robert Macdonald
Penny Renken
Bonnie McDougall
Linda Hruska
Gail Donald

Also Present: Mayor Lennox

Staff Present: Michelle Stone, Recording Secretary

Absent: Dale Small, Economic Development Officer
Trish Wake
Karen Armstrong
Councillor Dan Yake
Gary Pundsack

CALLING THE MEETING TO ORDER

- Chair Jim Taylor 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 2018-001

Moved: Robert Macdonald

Seconded: Linda Hruska

THAT THE Agenda for the February 15th, 2018 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

- None declared.

MINUTES OF PREVIOUS MEETING

RESOLUTION WNCR 2018-002

Moved: Gail Donald

Seconded: Penny Renken

THAT THE Cultural Roundtable Committee receive the minutes of the December 7th, 2017 Cultural Roundtable meeting.

CARRIED

The Committee reviewed notes from the January 18, 2018 Meeting.

BUSINESS ARISING FROM MINUTES

- Finalize priorities from December 7th Planning Session. Chair Jim Taylor led the discussion on priorities for the upcoming year. Dale Small had a summary of the December planning meeting input. The Committee mandate re-visited the Cultural Roundtable Mandate and re-defined their priorities: YAC, Cultural Moment and the Farmer's Market as priorities.
- The Committee agreed to not participate in Doors Open this year but will focus energy on "Culture Days" the last weekend in September
- The Committee will continue with work on the historical site designations with pages already for Arthur, Mount Forest & Kenilworth. Gail Donald (Arthur) and Penny Renken (Mount Forest) expressed an interest in working on this and Jim suggested that one page a year would be a good target. The Committee will look at creating a format and nomination list for May meeting.
- Creative Community and On-going Projects; The Committee will look at defining what that would be prioritized for Wellington North;
 - History;
 - Day Trip mapping & listing;
 - Cemetery Project to be continued;
 - Identify street names
 - Cultural design guidelines
 - Champions for projects
 - Farmers Market with Pastor Harry as lead
- The Committee requested and received copies of Metz Cultural Roundtable Presentation. There was much positive feedback and will work on getting the information leading up to Culture Days out to the public more with a challenge to Centre Wellington.

NEW BUSINESS

1. Report from the Chair

Jim Taylor

Final Steering Committee Meeting for Community Growth plan was held Tuesday, February 13, 2018. Final report will be going to Council February 26, 2018. Some of the recommendations include the continuing to work with the Wellington North Cultural Round Table; another item that was directly mentioned was the work on Heritage Buildings and sites and to identify and protect heritage landscapes and cultural resources

2. Cultural Round Table Committee will present a report to Council in the late spring on the committee's past years' successes and this year's goals. Discussion/Planning for Council Presentation on April 23rd

3. Discussion/Planning for Culture Days that will be held on the weekend of September 28th to 30th will begin in June

4. Discussion on Cultural events sponsorship opportunities and will form a sub-committee and format.
5. Creative Community: Engaging Creative Community is a challenge. Look to engage artisans and categories that are “outside the box” and broaden scope. Trish Wake and Linda Hruska have started a listing and categories to be worked on. This can be on April Agenda for further discussion.
6. Oral History: Gail Donald had success last year with obtaining histories and Penny has expressed her interest in working on them. Jim Taylor suggested that we send letters to both Historical Societies and look at partnering with them and that by recognizing their contribution it would benefit all. The Historical Societies would have good ideas on developing criteria.
7. Jim Taylor had a synopsis of the County Assessment by Roger Brooks International with points he felt were directly related to Wellington North.

MOTIONS FOR COMMITTEE APPROVAL

CULTURAL MOMENT

- February Cultural Moment, celebrating the **Community of Metz**, was provided by Bonnie McDougall
- March Cultural Moment, celebrating the 9th annual **Wellington North Showcase** is due March 5th from Dale Small
- April Cultural Moment, celebrating the **Four Corners Quilters Guild** and promoting its 20th anniversary and Quilt Show is due April 2nd from Linda Hruska

MEMBERS PRIVILEGE

- Next Arthur Historical Society meeting will be on Tuesday, March 4th
- Robert Macdonald commented on the excellent turnout the Agricultural Society had for the Groundhog Day Dinner with 171 attending.
- Culturefest brochure - will there be one and will groups be able to contribute pictures
- Linda Hruska reminded the committee that the Four Corners Quilt Guild will be celebrating their 20th Anniversary and will be hosting a Show on May 11th and 12th, 2018 at the Mount Forest & District Sports Complex with proceeds to the Cancer Patients Services
- Remember 9th Annual Wellington North Showcase in Arthur Monday, March 26th and Tuesday, March 27th with display area for Cultural Roundtable information with Township booth.

NEXT COMMITTEE MEETING & ADJOURNMENT

There will be no meeting in March. The next meeting is scheduled for Thursday, April 19th, 2018

ADJOURNMENT

RESOLUTION WNCR 2018-003

Moved: Bonnie McDougall

THAT THE Cultural Roundtable Committee meeting be adjourned at 2:03 pm.

CARRIED