

TOWNSHIP OF WELLINGTON NORTH

CULTURAL ROUNDTABLE COMMITTEE MINUTES

Thursday, February 18, 2016 - 12:00 pm
Mount Forest Museum and Archives

Members Present:

Chair James Taylor
Karen Armstrong
Gail Donald – Arthur Historical Society
Linda Hruska, Mount Forest
Robert Macdonald – Arthur Agricultural Society, Arthur Historical Society
Bonny McDougall - Arthur
Penny Renken, Mount Forest Archives
Gary Pundsack, Damascus

Staff Present:

April Marshall, Tourism, Marketing & Promotion Manager
Michelle Stone, Administrative Support

Absent:

Dale Small, Economic Development Officer
Trish Wake, Mount Forest Community Animator/Chamber of Commerce
Councillor Dan Yake

CALLING THE MEETING TO ORDER

Chair James Taylor called the meeting to order at 12:10 pm.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2016-004

Moved: Bonny McDougall

Seconded: Karen Armstrong

***THAT THE** Agenda for the February 18, 2016 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.*

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

Moira Gibson - Tall Tale Media – Cultural Roundtable Sponsored Video Review
Presented videos with emphasis on visual assets with a focus on the cultural aspects of Wellington North. There are ten participants at this time with some still a work in progress.

Penny Renken introduced Paula Solway, President of the Mount Forest Museum and Archives. The Committee was given a tour of the newly renovated Mount Forest Museum and Archives.

MINUTES OF PREVIOUS MEETING

RESOLUTION WNCR 2016-005

Moved: Bonny McDougall

Seconded: Karen Armstrong

THAT THE Cultural Roundtable Committee receive the minutes of the January 21, 2016 Cultural Roundtable meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

Planning Updates from subcommittees:

◦ Communications

Vision was presented and will bring two "Action Items" to focus for the next meeting. Rob Matisse from the radio station, 88.7 The River will be invited to the meeting for his expertise in media communications and opportunities available on the community station for the Cultural Roundtable.

◦ History and Story Telling

Next steps were discussed and the top two will be prioritized for the next meeting.

◦ Heritage and Buildings

Jim Taylor brought forward the main items to review and narrowed to two.

A "Tool Kit" is available on the "how to's" for establishing a Historical Committee at a cost of \$39.00 for 5 booklets which will be ordered.

The Blacksmith Shop has formed a sub-committee of four to create a business plan and will present to Wellington North Council in September. The question of separating the house from the blacksmith shop will also be looked at.

A presentation on the Blacksmith Shop was well received at the County Historical meeting last week and Penny Renken will bring the presentation to the next Cultural Roundtable Meeting on March 17th.

Two action items from each subcommittee to be sent to April by March 4th to compile and present a motion to advance at the next meeting.

NEW BUSINESS

Report from the Chair

Jim Taylor

Community Animator Update

April per Trish Wake

Looking at presenting a four session workshop series to community organizations that support volunteers, to build on volunteer engagement capacity. The workshop series is to be presented by the Town of Minto and Township of Wellington North Cultural Roundtables, with Mount Forest's Community Animator. The total cost for the facilitator is \$1400 and will be divided between Minto and Wellington North, with Wellington North's being split again between the two. Two sessions will be hosted in Mount Forest and two in Minto, 3 hours each and charge a minimal cost to participants.

Happy Healthy Families Project Update

April

A Steering Committee has now been formed.

Doors Open Wellington North Update

April / All

Registration deadline for first ten sites is due to Doors Open Ontario by February 29th, 2016.

MOTIONS FOR COMMITTEE APPROVAL

RESOLUTION WNCR 2016-006

Moved : Linda Hruska

Seconded : Robert Macdonald

THAT THE *Township of Wellington North Cultural Roundtable Committee appoint Gary Pundsack to be a member of the Committee.*

CARRIED

ANNOUNCEMENTS

There is a new Agricultural Exhibit at the Arthur Historical Society.

The next Arthur Historical Society meeting will be on Tuesday, February 23, 2016 at 7:30. Campbell Cork will be speaking and there will be a presentation on the Blacksmith Shop.

There will be a Cultural Roundtable display at showcase.

MEMBERS PRIVILEGE

Wellington North, Minto and Southgate have signed an agreement for the Butter Tarts & Buggy: Explore the Simpler Life tourism initiative. Local Museums and Archives are encouraged to create a display in coordination with the theme, to provide visitors the opportunity to learn more.

NEXT COMMITTEE MEETING

The next meeting will be held on Thursday, March 17, 2016 in Kenilworth at 12:00 pm.

RESOLUTION WNCR 2016-007

Moved : Linda Hruska

Seconded : Robert Macdonald

THAT THE *Cultural Roundtable Committee meeting be adjourned at 2:18 pm.*

CARRIED