

TOWNSHIP OF WELLINGTON NORTH

CULTURAL ROUNDTABLE COMMITTEE MINUTES

Thursday, September 17, 2015 - 12:00 pm
Council Chamber, Kenilworth

Members Present: Chair James Taylor
April Marshall, Tourism, Marketing & Promotion Manager
Dale Small, Business Economic Manager
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
Trish Wake, Mount Forest Community Animator/Chamber
of Commerce

Also Present: Michelle Stone, Administrative Support

Absent: Dan Yake, Councillor

CALLING THE MEETING TO ORDER

Chair James Taylor called the meeting to order at 12:05 pm.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2015-017

Moved By: Bonny McDougall

Seconded By: Robert Macdonald

THAT THE Agenda for the September 17th, 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 2015-018

Moved By: Gail Donald

Seconded By: Penny Renken

THAT THE Cultural Roundtable Committee accept and pass the minutes of the August 20th, 2015 Cultural Roundtable meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

- Cultural Mapping Category / Listing Review of who qualifies to participate on mapping – Defer to October Meeting
Bonny McDougall has been working on keeping the map current and will report at the next meeting.
- Status of request to tour Smithy Shop
Penney Renken updated the Committee on what the plans are moving forward. They are planning a tour maybe in early October with all interested parties (Arthur, Mt Forest Archives, County, Township, Cultural Roundtable)
Penney will represent the Cultural Roundtable and keep committee informed.

NEW BUSINESS

1. April Marshall, Tourism, Marketing & Promotion Manager welcomed Trish Wake, the new Community Animator for the Mount Forest Chamber of Commerce.

RESOLUTION WNCR 2015-019

Moved By: Linda Hruska

Seconded By: Karen Armstrong

THAT Trish Wake, the new Community Animator for the Mount Forest Chamber of Commerce replace Dee Dee Eurig, who previously held that position, on the Wellington North Cultural Roundtable Committee”

CARRIED

2. Mount Forest Fireworks Festival 2016 – Partnership Opportunity
April Marshall, Tourism, Marketing & Promotion Manager met with the new fireworks festival chair – David Sharpe & DeeDee Eurig from the Chamber. They have new ideas looking ahead to 2016 and looking at partnership with the Cultural Roundtable through sponsorship of local talent. The Committee will discuss at the October meeting.
3. Wellington North Strategic Plan Review and Comments
The Committee reviewed the Plan and Chair Jim Taylor will prepare a report with the Committee’s thoughts to send to the Township.
4. Doors Open Wellington North and Culture Days Update
Doors Open has printed 10,000 brochures and there is also media, press and website coverage. There are 16 sites from Wellington North participating.
5. Ontario Cultural Attractions Fund Review
The Province of Ontario will be investing 6 million dollars over the next three years in supporting arts, culture and tourism across Ontario. The committee reviewed criteria and discussed opportunity in Wellington North that this may apply.
6. Preparation for next meeting to be designated to planning. The committee discussed what they wanted to focus and prioritize for the next meeting which will be for planning and development of the Cultural Roundtable.

ROUNDTABLE

Robert Macdonald through the Historical Society in Arthur has applied for seven hundred red and white tulip bulbs to be planted for next spring.

Bonny McDougall is Marketing, Promotions & Souvenir Chair for IPM and is looking for volunteers.

ANNOUNCEMENTS

- Wellington North Farmers’ Market
Fridays, 3pm-6:30pm, King St. E. Mount Forest (through October 9)
- On Tuesday, September 22nd, 2015 the Arthur Historical Society will be having Arthur Townsend from 4-H as their keynote speaker.
- Doors Open Wellington North and Culture Days
Wellington North, September 26th, 2015
- Saturday, September 19th, 2015 John Deere Plow Day from 10-3.

- Antique tractors all out tractor pull put on by the Upper Canada 2 Cylinder Plow. Public is invited to come and enjoy and take part in plowing.
- Naming Ceremony of Arthur Chamber of Commerce / Arthur Historical Room Building, September 26th, 2015 after the Kozinets for their contribution to community.
- Official Opening of Trailway
Entrance at Eliza St, Arthur, September 26th, 2015 at 2pm
- Sunday, September 27th at 9:45 am at the Metz Church – Pumpkinfest. Welcoming adult participation in events.
- Mount Forest Chamber of Commerce Annual General Meeting
Mount Forest, October 15th, 2015
- Mount Forest Archives will be having a guest speaker talking about Samuel Louis Honey and the 78th Battalion at the Mount Forest Legion on October 1st at 7pm.

NEXT COMMITTEE MEETING

The next meeting will held on October 15th, 2015 at 12:00 pm in Kenilworth.

RESOLUTION WNCR 2015-020

Moved By: Karen Armstrong

Seconded By: Bonny McDougall

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