

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
CULTURAL ROUNDTABLE COMMITTEE AGENDA
NOVEMBER 21st, 2019 @ 12:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

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AS THIS IS OUR LAST MEETING OF THE YEAR A LIGHT LUNCH WILL BE PROVIDED

CALLING TO ORDER – Co- Chair Linda Hruska

ADOPTION OF THE AGENDA

Recommendation: *THAT the Agenda for the November 19th, Cultural Roundtable Committee Meeting be accepted and passed.*

DISCLOSURE OF PECUNIARY INTEREST

1. Minutes of Previous Meeting

- September 19th, 2019

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2. BUSINESS ARISING FROM MINUTES

- Everyone to come prepared with suggestions for the 2020 Cultural Moments

NEW BUSINESS

1. Update from Dale as Chair Jim is on vacation

- 2020 Budget Discussion
 - Culture Days
 - Cultural Roundtable Grants & Donations
 - Thank you from Fireworks Festival & New Growth Family Centre
 - Other
- 2020 Cultural Roundtable Meeting Schedule
- History on old Saugeen Valley Nursing Home Location @ 465 Dublin Street

2. Cultural Moment

- | | | |
|---------------|---------------------------------|-------------------------------------|
| • Oct (Linda) | The Howitzer | (Copy Attached) |
| • Nov (Gail) | Canada's Most Patriotic Village | (Copy Attached) |
| • Dec (Penny) | International Christmas | due to Dale by Nov 25 th |
| • Jan (TBD) | | due to Dale by Jan 2 nd |

3. Committee Member updates & roundtable

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MOTIONS FOR COMMITTEE APPROVAL

MEMBERS PRIVILEGE

NEXT COMMITTEE MEETING AND ADJOURNMENT

Recommendation: *THAT the next Cultural Roundtable Committee meeting be scheduled for Thursday January 16th, 2020 and that the meeting of November 21st, 2019 be adjourned.*



*Preserving, promoting and developing
Wellington North's unique cultural
resources to build a vibrant community
and a prosperous economy.*

WELLINGTON NORTH CULTURAL ROUNDTABLE COMMITTEE MINUTES THURSDAY, SEPT 19TH, 2019 @ 12:00 PM; COUNCIL CHAMBERS, KENILWORTH

Committee Members Present:

Jim Taylor, Chair
Robert Macdonald
Penny Rankin

Gail Donald
Bonny McDougall

Committee Members Absent:

Lisa Hern, Councilor
Linda Hruska

Gary Pundsack

Staff Present:

Dale Small, Economic Development Officer

CALLING TO ORDER

Chair Jim Taylor called the meeting to order at 12:05 PM

ADOPTION OF AGENDA

RESOLUTION WNCR 2019-011

Moved by: Bonny McDougall

Seconded by Robert Macdonald

THAT the Agenda for the Sept 19th, 2019 Wellington North Cultural Roundtable Committee be accepted and passed. CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest.

MINUTES OF PREVIOUS MEETING

- July 11th, 2019 – received by Council July 22nd, 2019

BUSINESS ARISING FROM MINUTES

Dale walked the committee through the Municipal Youth Intern project that took place in Minto, Mapleton and Wellington North over the summer. Erin Raftis just recently completed her report and the committee was encouraged to take a look at the youtube video that was shared at the Northern Wellington Joint Economic Development Meeting on Sept 18th. <https://www.youtube.com/watch?v=ZKcpLZgNpCM>

ITEMS FOR DISCUSSION AND ACTION

1. Jim provided an update on the **Historical Site** project and the partnership that has been established with the Mount Forest Museum & Archives. Next year we will look at establishing the same in Arthur. Jim will also sit down with our co-op student and see if there is some work the co-op student can complete for us.

2. **Cultural Events Funding & Sponsorship:** An application was received from the New Growth Family Centre in Mount Forest. After discussion the following motion was made and approved.

RESOLUTION WNCR 2019-012

Moved by: Bonny McDougall

Seconded by Gail Donald

THAT the Cultural Roundtable Committee approve \$550.00 in funding from the Cultural Events Funding program to support the New Growth Family Centre in expanding their after-school programs to include vocal and instrumental music and creative arts.

CARRIED

3. **Cultural Moment** discussion and agreement on the following schedule:

- Oct (Linda) The Howitzer due to Dale by Sept 30th
- Nov (Gail) Canada's Most Patriotic Village due to Dale by Oct 28th
- Dec (Penny) International Christmas due to Dale by Nov 25th

It was also discussed and agreed that at the next Cultural Roundtable meeting we would brainstorm and finalize the topics and schedule for 2020.

4. Remainder of the meeting was spent on **Wellington North Culture Days**. Jim and Gail updated on the planning of the 20 Years of Amalgamation celebration. Setup will take place in the Council Chambers on Thursday Sept 26th @ 1:00pm. All committee members were encouraged to attend the community BBQ, cake-cutting and celebration that is taking place from 11:00am – 2:00pm.

OTHER BUSINESS

Bonny updated the committee on her work over the summer with our Find-A-Grave project. Over 2,126 records have been updated and photographed.

Robert mentioned the upcoming Arthur Historical Society Bus Trip the first Saturday in October to Floradale as well as the Oct 26th Agriculture Society Toy Show.

Dale mentioned that we would once again be hosting a Live2Lead event in Mount Forest on Thursday November 7th. Any committee member wishing to attend should let Dale know.

NEXT MEETING

- November 21st, 2019

ADJOURNMENT

Recommendation: That the meeting be adjourned at 1:25pm.