

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
CULTURAL ROUNDTABLE COMMITTEE AGENDA  
Sept 19th, 2019 @ 12:00 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

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**CALLING TO ORDER** – Chair Jim Taylor

**ADOPTION OF THE AGENDA**

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

**DISCLOSURE OF PECUNIARY INTEREST**

1. Minutes of Previous Meeting

- July 11th, 2019

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2. BUSINESS ARISING FROM MINUTES

- None

**NEW BUSINESS**

1. Update from the Chair

Chair Jim

2. Municipal Youth Intern youtube video presentation

3. Cultural Moment

- |                   |                                 |                                      |
|-------------------|---------------------------------|--------------------------------------|
| • July (Bonny)    | West Luther's Mountain          |                                      |
| • August (Robert) | J.J. Morrison                   |                                      |
| • Sept (Penny)    | Hamlet of Farewell              |                                      |
| • Oct (Linda)     | The Howitzer                    | due to Dale by Sept 30 <sup>th</sup> |
| • Nov (Gail)      | Canada's Most Patriotic Village | due to Dale by Oct 28 <sup>th</sup>  |
| • Dec (Penny)     | International Christmas         | due to Dale by Nov 25 <sup>th</sup>  |

Please come prepared to the next meeting with recommendations for 2020

4. Wellington North Culture Days

- Roundtable update on planned events
- 20 Years of Amalgamation Event Planning
  - Dale to discuss community bbq and cake cutting celebration
  - Jim & Gail to discuss Council Chambers memorabilia/decorating

**MOTIONS FOR COMMITTEE APPROVAL**

**MEMBERS PRIVILEGE**

- Wellington North will be hosting another Live2Lead event in Mount Forest. Date is currently being finalized however will be a Thursday in November. Anyone wishing to attend please let Dale know.

**NEXT COMMITTEE MEETING AND ADJOURNMENT**

Recommendation: *THAT the next Cultural Roundtable Committee meeting be scheduled for Thursday November 21<sup>st</sup>, and that the committee meeting of Sept 19th, 2019 be adjourned.*



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

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
WELLINGTON NORTH CULTURAL ROUNDTABLE COMMITTEE MINUTES  
THURSDAY, JULY 11TH, 2019 @ 12:00 PM; COUNCIL CHAMBERS, KENILWORTH**

**Committee Members Present:**

Jim Taylor, Chair  
Gail Donald  
Robert Macdonald  
Penny Rankin

Lisa Hern, Councillor,  
Linda Hruska  
Bonny McDougall

**Committee Members Absent:**

Gary Pundsack

**Staff Present:**

Dale Small, Economic Development Officer  
Leah Shantz, Summer Student

**CALLING TO ORDER**

Chair Jim Taylor called the meeting to order at 11:55am

**ADOPTION OF AGENDA**

RESOLUTION WNCR 2019-008

Moved by: Bonny McDougall

Seconded by: Penny Rankin

*THAT the Agenda for the July 11<sup>th</sup>, 2019 Wellington North Cultural Roundtable Committee be accepted and passed.* CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

No Disclosure of Pecuniary Interest.

**MINUTES OF PREVIOUS MEETING**

- May 16<sup>TH</sup>, 2019 – received by Council May 27<sup>th</sup>, 2019

**BUSINESS ARISING FROM MINUTES**

Dale walked the committee through the Light Post Banners proposal that had been presented to the Arthur Downtown Revitalization Committee on July 10<sup>th</sup>.

Bonny provided the committee with an update on the Find A Grave project and demonstrated how simple it was to load the pictures and use the system. Leah had additional packages for any committee member interested and they were distributed to Bonny, Linda and Penny.

**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.
2. **Cultural Events Funding & Sponsorship** applications were received from the Mount Forest Fireworks Festival and the Mount Forest Museum & Archives. Penny Rankin declared a conflict of

interest with the Mount Forest Museum & Archives application. After discussion the following motions were made and approved.

RESOLUTION WNCR 2019-009

Moved by: Linda Hruska

Seconded by: Gail Donald

*THAT the Cultural Roundtable Committee approve the Mount Forest Fireworks Festival request for \$750 in funding from the Cultural Events Funding program to support local musicians to play at the 2019 Fireworks Festival. CARRIED*

RESOLUTION WNCR 2019-010

Moved by: Gail Donald

Seconded by: Bonny McDougall

*THAT the Cultural Roundtable Committee approve the Mount Forest Museum & Archives request for \$200 in funding from the Cultural Events Funding program to purchase a slide scanner. CARRIED*

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

- August (Robert) J.J. Morrison due to Dale by August 5<sup>th</sup>
- Sept (Penny) Hamlet of Farewell due to Dale by Aug 30<sup>th</sup>
- Oct (Linda) The Howitzer due to Dale by Sept 30<sup>th</sup>

4. Remainder of the meeting was on **Wellington North Culture Days**. Jim and Gail updated on the planning of the 20 Years of Amalgamation celebration. The promotional rack card was also given to all members who will distribute to the participants and other locations. Contact Dale for additional copies.

#### OTHER BUSINESS

Penny inquired into advertising in the Curious Tourist and mentioned that the Museum & Archives in Mount Forest would be having a book sale during the Fireworks Festival.

Robert mentioned the upcoming Fall fairs and the Arthur Historical Society Bus Trip the first Saturday in October to Floradale.

Dale provided a handout and update on the RideWell program.

#### NEXT MEETING

- Sept 19th, 2019

#### ADJOURNMENT

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