



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

**Wellington North Cultural Roundtable Meeting
Thursday Sept 21st, 2017 12:00 p.m.
Lower Leisure Hall, Mount Forest Sports Complex**

AGENDA

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AGENDA ITEM	
<p><u>CALLING THE MEETING TO ORDER</u></p> <ul style="list-style-type: none"> • Jim Taylor, Chair <p><u>PASSING AND ACCEPTANCE OF AGENDA</u></p> <p><u>DECLARATION OF PECUNIARY INTEREST</u></p> <p><u>DELEGATIONS:</u></p> <ul style="list-style-type: none"> • Karren Wallace Clerk Township of Wellington North Discussion on involvement of Cultural Roundtable in regards to Cemeteries <p><u>MINUTES OF PREVIOUS MEETING</u></p> <ul style="list-style-type: none"> • June 15th, 2017 <p><u>BUSINESS ARISING FROM MINUTES</u></p> <p><u>NEW BUSINESS</u></p> <p>1. Report from the Chair</p> <ul style="list-style-type: none"> ○ Community Growth Plan & On-line Survey ○ Strategic Planning Session In the Fall ○ Historical Buildings & Places Team Update ○ Other 	<p>Jim Taylor</p>

2. Youth Action Council Update

- Upcoming Activities
- Wellington North Council presentation

Trish Wake

3. Farmers Market Update

- Update on 2017 Market
- Plans/thoughts for 2018

Dale Small/Harry Engel

4. Wellington North Doors Open

- Update activities

Dale/Jim/Penny/Gail

MOTIONS FOR COMMITTEE APPROVAL

ANNOUNCEMENTS

- Community Growth Plan on-line survey to end of month
- Wellington North Doors Open
- Youth Action Council presentation to W.N. council
- October Cultural Moment Due Date
- Wellington North Farmers Market closes for season
- Butter Tarts & Buggies Fall Frolic

Sept 1st – 30th

Sept 23rd

Sept 25th

Oct 2nd

Oct 6th

Oct 13th – 15th

MEMBERS PRIVILEGE

NEXT COMMITTEE MEETING

- Thursday, October 19th, 2017 (Strategic Planning Session)

ADJOURNMENT