

#### THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH CULTURAL ROUNDTABLE MEETING MINUTES THURSDAY, MARCH 20 @ 12:00 PM VIRTUAL

#### **Committee Members Present:**

- Doris Cassan, Acting Chair
- Linda Hruska, Member
- Trina Reid, Member
- Penny Renken, Member, Councillor
- Tim McIntosh, Member (joined at 12:13 p.m.)

#### **Regrets:**

- Bonny McDougall, Member
- Carol Vair, Member
- Faye Craig, Member

#### **Staff Members Present:**

- Robyn Mulder, Economic Development Officer
- Mike Wilson, Community Development Coordinator

#### **Calling to Order**

Chair Cassan called the meeting to order at 12:14 p.m.

# Adoption of Agenda

Moved by Member McIntosh Seconded by Member Hruska

THAT the Wellington North Cultural Roundtable add "Meeting Frequency and Timing" to the March 20, 2025 meeting agenda under "Other Items";

AND THAT the agenda for the March 20, 2025, Wellington North Cultural Roundtable Committee meeting be accepted and passed.

CARRIED

## **Disclosure of Pecuniary Interest**

None

### Minutes of Previous Meeting – February 20, 2025

(approved by Council on March 10, 2025)

Moved by Member McIntosh Seconded by Member Hruska

THAT the Wellington North Cultural Roundtable Committee receive for information the minutes of the February 20, 2025, Committee Meeting.

#### CARRIED

Deputation

None

#### **Business Arising**

None

#### Update on Workplan Items

Workplan Item 1: Wellington North Farmers' Market

- Applications are open and starting to come in
- Looking for vendors, predominately farmers and producers

Workplan Item 2: Cultural Grants and Donations

No Updates

Workplan Item 3: Cultural Moments

Staff provided an overview of the Cultural Moments presented to Council since the last Cultural Roundtable meeting, noting they are well received by Council, as well as on social media. The three Cultural Moment videos for 2025 average 673 views:

- February 24 J.J. Morrison
- March 10 J.P. Bickell
- Upcoming Moments
- Mach 24 Seniors' Centre for Excellence
- April 14 Mennonite Culture

The committee discussed other possibilities for future moments including the Arthur Creamery, Arthur Enterprise News, Mount Forest Confederate, The Wellington Advertiser, Exotic Animals of Wellington North, Epoch's Garage and the former Kenilworth Post Office.

Staff will look into reading moments on air at 88.7 The River and also printing copies for seniors.

Workplan Item 5: Wellington North Culture Days

• No updates

Workplan Item 6: Minto, Hanover, WN Cultural Roundtable partnership

Tourism Growth Program

Driftscape

• No updates

May 30 Symposium

• The invitation will be finalized shortly and sent to Committee Members.

# **Other Items**

Strathcona Long Term Care and local art exhibit

• No update.

Meeting Frequency and Timing of Committee Meetings

The committee discussed whether the frequency of the meetings could possibly be extended to every two months, with the next meeting being May 15, 2025. The committee decided to keep the time of day of the meetings the same for now and continue to offer hybrid attendance options for anyone that is unable to attend in person.

Moved by Member McIntosh Seconded by Councilor Renken

THAT the Wellington North Cultural Roundtable meets every two month, beginning May 15, 2025;

AND THAT the time of the meetings will continue to be 12:00 p.m. to 2:00 p.m.

CARRIED

# Items for Consideration

Wellington Advertiser Cultural Ads The committee reviewed the February 2025 cultural advertisement page in the Wellington Advertiser.

# Upcoming Events

International Women's Day March 5, 2025, The Neustadt Community Hall 6:00 p.m. – 9:00 p.m.

Advancement of Women (AWE) initiatives Webinars start March 12, 2025. 15 women have applied, currently 9 approved.

Volunteer Celebration and Newcomer Welcome Event

May 1, 2025 Arthur Arena Lower Hall

Cultural Roundtable Symposium May 30, 2025 Hosted by the Town of Minto

• No updates

## Roundtable (verbal)

Councilor Renken – Will contact staff to organize a meeting with Kate Rowley from the Mount Forest Museum and Archives.

Member Hruska – nothing to add.

Member McIntosh – Noted that he has a mutual friend who knows members of the Rae family, and asked if staff would like to connect with them about the future Rae Luckock plaque being installed in Arthur. Staff suggested Member McIntosh connect with Clerk Karren Wallace. Member Reid – May 4, 10 a.m. to 2:00 p.m., Kenilworth Country Pantry Open House – John Rae's cookbook will be available for purchase as well. May 31, Chili Dinner fundraiser at the Mount Forest Legion.

Chair Cassan – nothing to add

### Date of next meeting and adjournment

Next Meeting: Thursday, May 15, 2025 (Arthur and Area Community Centre, Upper Hall)

Moved by Member McIntosh Seconded by Member Hruska

THAT the Wellington North Cultural Roundtable Committee meeting of March 20, 2025, be adjourned at 12:54 p.m.

CARRIED