



**Cultural Roundtable Committee Minutes  
Monday, January 22, 2018 6:00 p.m.  
LaunchIt Minto**

Attendance: Peggy Raftis, Megan Raftis, John Cox, Brooke McLean and Raissa Rogers. Staff present was Economic Development Assistant Taylor Keunen.

**1. Call to Order at 6:06 p.m.**

**2. Minutes of Previous Meeting**

**a. Minutes of November 27, 2017**

**MOTION:**

**Moved By: Megan Raftis; Seconded By: Raissa Rogers**

**THAT the Cultural Roundtable Committee Minutes of November 27, 2017 be approved.**

**Carried**

**3. Committee Minutes for Approval**

**a. Minto Youth Action Council Minutes of December 6, 2017**

**MOTION:**

**Moved By: Raissa Rogers; Seconded By: John Cox**

**THAT the Minto Youth Action Council Meeting Minutes of December 6, 2017 be approved.**

**Carried**

**b. Railway Heritage Museum Minutes of January 9, 2018**

**MOTION:**

**Moved By: Brooke McLean; Seconded By: Megan Raftis**

**THAT the Railway Heritage Museum Committee Minutes of January 9, 2018 be approved.**

**Carried**

**4. Roundtable Discussion**

**a. 2018 Action Plan & Budget:**

The Committee reviewed the 2017 Action Plan and made notes for additions and potential

changes for 2018. Peggy Raftis suggested waiting until more Committee members were present at the next meeting to set the 2018 budget.

b. SPARC Update:

Keunen reported that there would be a SPARC meeting on Monday January 29, 2018 to discuss moving forward with a Regional Hub. Peggy added that there was an email sent by Rebecca Ballarin from SPARC about signing up to the website and she encouraged all Minto SPARC members to register prior to the upcoming meeting.

c. Cool Cones Public Art Project:

Keunen shared that the deadline was quickly approaching for the Cool Cones Public Art Project and that while all ten cones were sponsored, there were only two art submissions. Peggy suggested that the deadline be extended another week or two, and that Norwell and direct messages to artists known by Committee members be sent out immediately. Keunen added that \$2,750.00 was being budgeted for the project.

## 5. Reports

Brooke Mclean shared that the Harriston Library would be having a Stuffy Sleepover on Friday January 26, 2018 to tie in with Family Literacy Day the following Saturday. She also shared that there would be a “Breakout Box” at the Library during March break and that there was now a Cricut and Padcaster for in-branch use available to the public. Raissa Rogers reported that the Crown Harriston was taking a break due from weekly films, but that they were taking on private bookings.

John Cox reminded the Committee of the Minto Chamber of Commerce’s AGM on Monday February 12, 2017 at Gramma Jo’s in Clifford and that tickets were \$20 per person. Keunen announced that Minto Fire & Ice: Family New Year’s Eve Event was very successful despite the freezing temperatures. She shared that there was excellent attendance and that the planning committee was very grateful for the sponsors, volunteers and generous donations that make the event possible.

Peggy Raftis announced that the Grey-Wellington Theatre Guild’s Spring Production, *Terms of Endearment*, would be taking place at the end of April/ She also announced that preparations for the youth production were in the works.

## 6. Adjournment at 7:01 p.m.

**MOTION: Moved By: Brooke McLean THAT the Cultural Roundtable Committee meeting adjourn.**

**Carried**