



Cultural Roundtable Committee Minutes
Monday, May 28, 2018 6:00 p.m.
LaunchIt Minto

Attendance: Councillor Jean Anderson, Peggy Raftis, Gordon Duff, John Cox, Megan Raftis, Brooke McLean, Andrew Gowan, May Lou Colwell.

Staff Present: Economic Development Manager Belinda Wick-Graham and Economic Development Assistant Taylor Keunen.

Regrets: Mayor George Bridge and Raissa Rogers

1. Call to Order by Peggy Raftis at 6:05 p.m.
2. Minutes of Previous Meeting
 - a. Minutes of April 23, 2018

MOTION

Moved By: Megan Raftis; **Seconded By:** Jean Anderson

THAT The Cultural Roundtable approve the minutes of the April 23, 2018 meeting.

Carried

3. Committee Minutes for Approval
 - a. Railway Museum Minutes of April 23, 2018

MOTION

Moved By: Jean Anderson; **Seconded By:** John Cox

THAT The Cultural Roundtable approve the minutes of the April 23, 2018 Palmerston Heritage Railway Museum meeting.

Carried

- b. MYAC Minutes of May 2, 2018
 - c. MYAC Minutes of May 16, 2018

MOTION

Moved By: Jean Anderson; Seconded By: John Cox

THAT The Cultural Roundtable approve the minutes of the May 2 and May 16, 2018 Minto Youth Action Council meeting.

Carried

4. Roundtable Discussion

a. Board Development Training

Wick-Graham noted that some boards within the community do not understand the rules and regulations surrounding boards and memberships, a Board Development Training series is available through the PIN Network in Guelph with an option to host a 5 Part overview series Wellington North would be interested in splitting the cost. Members discussed the training.

b. Cool Cones Launch

Wick-Graham reminded the Committee that the unveiling of the cones would take place on Saturday June 2, 2018 at 10:00 a.m. at the Wellington County Library – Harriston Branch. Cones will be covered and installed on the street on Friday June 1, 2018. An ice cream making workshop will take place at the library.

c. Culture Days

Culture Crawl Schedule

DATE	EVENT	TIME	LOCATION	COORDINATOR
FRIDAY	National Film Board Film	TBD	The Crown (H)	Raissa
FRIDAY	Books & Brews (McLeans Brewery)	TBD	Library Basement (H)	Brooke
SATURDAY	Grappling Arts Demonstrations	TBD	Lions' Heritage Park (P)	Raissa
SATURDAY	Farmers' Market	9:00 am – 12:00 pm	Museum (P)	Taylor
SATURDAY	Museum Open	9:00 am – 5:00 pm	Museum (P)	Belinda

SATURDAY	Photography Exhibit	11:00 AM – 1:00 PM	Art Gallery (H)	Belinda
SATURDAY	Culture Craft at Library	1:00 PM – 3:00 PM	Library Basement (H)	Brooke
SATURDAY	Theatre Live Show	7:30 PM	Theatre (H)	Peggy
SUNDAY	Square Dancing	TBD	Community Centre (H)	Peggy
SUNDAY	Apple Picking Campfire Jam Session Pork, Beans & Butter Tarts	4:00 pm	Jean's Home (H)	Jean
SUNDAY	Astronomy Event	TBD	Jean's Home (H)	Gord

5. Roundtable Reports

The Harriston Library is preparing for the Cool Cones unveiling on Saturday June 2. There will be PA Day Planting for kids on June 8, Paws for Reading with service dogs on June 9. And the Summer Read On program will kick off on June 23.

Gord Duff attended the SPARC conference in Cobalt promoting the mini summit to take place in October. A minimum of 5 supporters for the Grant Application are required by June 28 and hopes to connect with: Cultural Roundtable, Minto Arts Council, Grey-Wellington Theatre Guild, Harriston-Minto horticultural Society, Minto Chamber of Commerce, Fergus Grand Theatre and the Chesley Bijou Theatre.

OSiM hosted a series on how to use updated free tools online to help promote business and that would like to explore the option of hosting the sessions targeted for non-profit organizations.

Minto Dance finished their Spring demos and summer dances will take place in July. Minto Dance Academy is a recipient of the annual Mayor's Charity Golf Tournament. Mapleton's Organic will be supplying an ice cream cart for the students to sell at the Museum for the summer.

The Minto Chamber Awards took place on April 26 at the Harriston Legion and was very well attended with many deserving nominees and winners. Beyond the Rock and Hallway Autoparts had their Grand Opening on Friday May 25, 2018. The annual Chamber BBQ will take place on Thursday July 12, 2018.

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The Grey Wellington Theatre Guild summer youth play *Concordia: Realm of Heroes* will take place on July 20, 21 and 22, 2018. Jamie Warren performed at the theatre May 25, 2018. and the fall production *Miracle on 34th Street* casting will start in July.

The North for Youth is recipient for the Mayor's Charity Golf Tournament. Keunen attended a meeting regarding suicide in the area on May 22 in Drayton with other community leaders. Minto Fire will be taking the lead on the project with the Minto Youth Action Council being involved in the process.

6. Adjournment at 7:26 p.m. moved by Megan Rafts