Hanover
Ontario, Canada

CULTURAL ROUNDTABLE

Wednesday, March 1, 2023 | 10:00am
Winkler Room in the Council Chambers, Civic Centre

MEMBERS PRESENT

OTHERS PRESENT

DISCLOSURE OF PECUNIARY INTEREST

DELEGATIONS:

DISCUSSIONS & DECISIONS

1. Adoption of February 1, 2023 Regular Meeting Minutes
2. Business Arising from Minutes
3. Cultural Facility Tour Update
4. Joint Spring Info & Networking Session Event Update
5. Grey Roots Community Fund
6. Music in the Square
7. HIPP Cultural Spotlights
8. Roundtable Member Updates | New Business
9. Correspondence
10. Adjournment

Next Meeting: April 5, 2023 @ 10am

Hanover
Ontario, Canada

CULTURAL ROUNDTABLE COMMITTEE MINUTES

Wednesday, February 1, 2023 | 10:00am
Winkler Room in Council Chambers | Civic Centre

MEMBERS PRESENT Bev Morgan | Pat Butler | Ruth Linnen

OTHERS PRESENT April Marshall | Brandon Dobson

REGRETS Stephen Ferguson

1. DISCLOSURE OF PECUNIARY INTEREST

2. DELEGATIONS:

3. DISCUSSIONS & DECISIONS

4. Committee Orientation Handout- Committee review of Municipal Board & Committee Meetings Orientation as printed and circulated.

5. Election of the Chair and Vice-Chair

A. Marshall opened nominations for Chairperson.

Moved by P. Butler
THAT B. Morgan be nominated for Chairperson.

With no further nominations submitted. Voting occurred. Majority vote for B. Morgan as Chairperson. All in favour. **CARRIED.**

Moved by B. Morgan
THAT P. Butler by nominated for Vice-Chairperson.

With no further nominations submitted. Voting occurred. Majority vote for P. Butler as Vice-Chairperson. All in favour. **CARRIED**.

P. Butler to represent the Cultural Roundtable Committee at Economic, Tourism, and Cultural Development Advisory Committee

6. Adoption of November 2, 2022 Regular Meeting Minutes

Moved by B. Morgan
THAT the minutes of the November 2nd, 2022 Regular Meeting Minutes be approved as printed and circulated. **CARRIED.**

7. Business Arising from Minutes- Nil

8. HIPP Cultural Spotlight- Review of HIPP 4 pillars: Culture, Lifestyle, Entrepreneur and Apprentice

Review of recent HIPP social media posts that are published Friday mornings. Committee members are encouraged to submit ideas for HIPP Cultural Spotlight content to A. Marshall.

Profiles from December have included promotion of the Building Plaques, Saugeen Artists Guild Christmas Store, Hanover Community Players Oliver production, Santa Claus Parade, Holiday Shop & Win, Greg Dow book release and reading at the library, Back Porch Events upcoming concerts, new sign at the Civic Theatre, and the Barons.

9. Event Development Fund

9.1 2022 Results & Impact Report- Reviewed documents outlining the 5 events Cultural Roundtable contributed a total of $10,000.00 towards in 2022 and their impact. The five events highlighted included the Harvest Market, Christmas Market, Kerry Moore School of Dance (KMSD), Art Under the Harvest Moon Library Gala, and Plein Air Festival.

9.2 Updated Guide & 2023 Implementation- A. Marshall notified the committee that there is $6000.00 budgeted to grow new or pre-existing cultural events in the community for 2023.

Action: A. Marshall to distribute updated guide to committee upon completion.

10. Music in the Square- Bandshell construction is underway and will be a great addition for the performers at Music in the Square. A. Marshal identified the following Sunday's at 2:00pm as the dates for Music in the Square: June 11th, 25th, July 9th, July 23rd, August 13th and August 27th. Councillor B. Koebel is contacting and booking artists to perform.

11. 2023 Cultural Plan Implementation- Committee to organize a joint event with neighbouring communities that have cultural roundtable committees and/or culture centres

Committee to Investigate the possibility of facilitating an art show for youth in conjunction with the Launch Pad. Committee to explore options to engaging youth in cultural activities and build on a connection with the Launch Pad.

Action: R. Linnen to identify culture centres in neighboring communities for the committee to meet with those organizations to discuss their initiatives and tour cultural facilities.

Action: B. Dobson to forward contact information for art centre in Owen Sound to R. Linnen

Action: B. Morgan to forward cultural contacts to R. Linnen

12. Roundtable member updates | New Business

12.1 B. Morgan shared information on a Wiarton and District Chamber of Commerce initiative. Titled the *Deep Water Gallery* that offers networking and exhibition opportunities to regional artists from Grey and Bruce counties. Deep Water Gallery is an inclusive space vital for community wellbeing, nurturing engagement, education, shared experiences and understanding through art appreciation.

12. 2 B. Morgan shared two initiatives from the Town of Tilbury. The first included a Memorial Christmas tree where community members can purchase ornaments with a loved one's name have it hung on the tree for the Christmas season. The second initiative was artistic trees made out of pallets that were painted and decorated by businesses and community organizations.

13. Correspondence- Nil

14. Adjournment

Moved by R. Linnen | Seconded by P. Butler

THAT the meeting by adjourned at 11:30am. **CARRIED**

Next Meeting: March 1, 2023 @ 10am