

## **ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE**

**Wednesday January 25, 2012**

A Meeting of the Arts, Culture and Heritage Advisory Committee was held on Wednesday, January 25, 2012 at 7:00 p.m. at the Centre Sandfield Centre.

**PRESENT:** **Chair** - Carma Williams  
**Member at Large** - Jeff Manley  
**Member at Large** - Nicole Nadeau  
**Member at Large** - Nicole Geoffrion  
**Member at Large** - Dane Lanken  
**Member at Large** - Karen Davison -Wood  
**Event Co-ordinator** - Tish Nicholson

**ALSO PRESENT/GUESTS:** Yvonne McDonell  
Sophie Ranger

**ABSENT:** **CAO/Clerk** - Daniel Gagnon  
**Mayor** - Chris McDonell

### **1. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

No conflicts of interest noted.

### **2. CALL MEETING TO ORDER**

Meeting was called to order at 7:04 p.m.

### **3. ACCEPT AGENDA**

**Moved by:** Jeff Manley

**Seconded by:** Nicole Geoffrion

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of January 25, 2012 be accepted.

**Carried**

#### **4. RATIFY MINUTES** - November 23, 2011

**Moved by:** Nicole Nadeau

**Seconded by:** Karen Davison Wood

That the minutes of the November 23, 2011 Arts, Culture & Heritage's Meeting be adopted as presented.

**Carried**

**Noted was the correction for the spelling of two member's names from those minutes.**

#### **5. GROTTO NEAR ST FINNANS' CHURCH**

Nicole Nadeau spoke on the letter sent out by the Township to the Grotto property owners and noted the letter on file was addressed to The Palace. Tish is to check and see that Lise Lavigne also mailed a letter to the Property Owners in Pickering.

Dane Lanken asked if the Township would be able to get involved in possibility of zoning the GROTTO area for beautification and historical significance. Group is waiting for the response first from the property owners.

#### **6. S. D. & G. BRANDING AND CULTURAL MAPPING – Cornwall**

Carma Williams updated the group on the cultural mapping, which is moving forward and will be a regional project. They are in the process of hiring a Co-ordinator which will be funded by the CFDC.

#### **7. FRANCO ONTARIAN FLAG**

History of the French presence in Ontario as prepared by Nicole Geoffrion and Karen Davison-Wood was read. A report on the Flags being flown in neighboring Townships was presented.

Carma Williams made a recommendation to draft a report to Municipal Council on a Direction to take regarding cultural flags, with the Distinction of the French Flag and History in Ontario, with Ontario Gov't.

It was decided that Karen Davison-Wood, would revise the report on the flag issue to be read and discussed at next meetings of the Arts, Culture and Heritage Advisory Committee in February 2012.

#### **8. CORE FUNDING**

Festival of Lights will need to remain in core funding for next year. They have applied for a Community Grant with the Township of North Glengarry.

## **9. MURALS**

Sue McDonell from the GDHS was contacted regarding having students and herself take on the revitalization of the mural on Main St. as an Art Project. Applications for Ontario Arts Council funding deadline is March 1st. Nicole Geoffrion will speak to Sue about the application.

## **10. NEW BUSINESS**

**11. NEXT MEETING - WEDNESDAY FEBRUARY 22, 2012 AT 7:00 P.M.**

## **12. ADJOURNMENT**

**Motion to adjourn by:** Jeff Manley

That the Committee Meeting adjourned at 8:15 p.m.

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**Recording Secretary - Tish Nicholson**

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**Chair - Carma Williams**