

Art, Culture and Heritage Advisory Committee Meeting

Wednesday, February 22, 2012 at 7:00 p.m.

Centre Sandfield Centre

102 Derby Street West, Alexandria, Ontario K0C 1A0

AGENDA

1. Declarations of conflict of interest
2. Call Meeting to Order
3. Accept the Agenda (Additions/Deletions)
4. [Ratify Minutes - January 25, 2012](#)
5. Grotto near St Finnans' Church
6. S. D. & G. Branding and Cultural Mapping
7. Franco Ontarian flag
8. Murals
9. New business
10. Next Meeting - Wednesday March 28, 2012 at 7:00 p.m.
11. Adjournment

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 Lanen
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.

Recording Secretary - Tish Nicholson

Chair - Carma Williams