

# ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

**Wednesday February 22, 2012**

A Meeting of the Arts, Culture and Heritage Advisory Committee was held on Wednesday, February 22, 2012 at 7:00 p.m. at the Centre Sandfield Centre.

**PRESENT:** **Chair** - Carma Williams  
**Mayor** - Chris McDonell (arrived at 7:36 p.m.)  
**Member at Large** - Jeff Manley  
**Member at Large** - Nicole Nadeau  
**Member at Large** - Dane Lanken  
**Member at Large** - Karen Davison Wood  
**Event Co-ordinator** - Tish Nicholson  
**CAO/Clerk** - Daniel Gagnon

**ABSENT:** **Member at Large** - Nicole Geoffrion

## **1. DECLARATIONS OF CONFLICT OF INTEREST**

No conflicts of interest noted.

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

Meeting was called to order at 7:00 p.m.

## **3. ACCEPT AGENDA**

**Moved by:** Jeff Manley

**Seconded by:** Nicole Nadeau

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of February 22, 2012 be accepted as amended.

**Carried**

### **Addition to the agenda**

- a) **2012 Awards Gala**
- b) **Book on the old arenas**
- c) **Community Improvement Planning Process**

#### **4. RATIFY MINUTES - January 25, 2012**

**Moved by:** Karen Davison Wood

**Seconded by:** Dane Lanken

That the minutes of the January 25, 2012 Arts, Culture & Heritage's Meeting be adopted as presented.

**Carried**

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

Nicole Nadeau indicated a letter was sent re: the committee concerns for the future of the Grotto. No response was received to date.

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

The members discussed the regional branding and cultural mapping initiative. Carma Williams noted the role of the CFDC in finalizing the mapping component. The members discussed the recent EDCO Marketing Award for the Glengarry county brand.

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

**Moved by:** Dane Lanken

**Seconded by:** Nicole Nadeau

Whereas the Arts, Culture and Heritage Advisory Committee has researched the history of the Franco-Ontarian flag in Ontario; and

Whereas the committee recognizes the importance outlined in the report of the rationale for flying the provincially designated flag, therefore be it resolved;

That the committee recommends to Council to fly the Franco-Ontarian flag along with the maple leaf and red ensign flags.

**Carried**

#### **8. MURALS**

Jeff Manley and Nicole Geoffrion met re: the idea to spearhead murals in the downtown core and especially at Christine's restaurant. It was noted that an art teacher at the Glengarry District High School was approached and working on the initiative through the school to replace the aging mural with a new one. Ideas for themes are welcome by the members to be sent to Jeff Manley.

## **9. NEW BUSINESS**

### **a) 2012 Awards Gala**

The members discussed the process and timing of the 2012 Awards Gala.

### **b) Book on the old arenas**

The members discussed the commemorative book being worked on by Dane Lanken on the two old arenas on Bishop Street.

### **c) Community Improvement Planning Process**

The members discussed opportunities to set up a Community Improvement Plan (CIP) for North Glengarry. Daniel Gagnon to provide a briefing on the CIP process at a subsequent meeting for more information.

## **10. NEXT MEETING - WEDNESDAY MARCH 28, 2012 AT 7:00 P.M.**

## **11. ADJOURN**

**Moved by:** Karen Davison Wood

**Seconded by:** Nicole Nadeau

That the Committee Meeting adjourned at 8:35 p.m.

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**Recording Secretary - Daniel Gagnon**

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**Chair - Carma Williams**