

Art, Culture and Heritage Advisory Committee Meeting

Wednesday, March 28, 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 - February 22, 2012](#)
5. 2012 Senior of the Year Award
6. Grotto near St Finnans' Church
7. S. D. & G. Branding and Cultural Mapping
8. Franco Ontarian flag
9. Murals
10. New business
11. Next Meeting - Wednesday April 25, 2012 at 7:00 p.m.
12. Adjourn

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.

Recording Secretary - Daniel Gagnon

Chair - Carma Williams