

Art, Culture and Heritage Advisory Committee Meeting

Thursday, April 26, 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 - March 28, 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 May 23, 2012 at 7:00 p.m.
12. Adjourn

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

Wednesday March 28, 2012

A Meeting of the Arts, Culture and Heritage Advisory Committee was held on Wednesday, March 28, 2012 at 7:00 p.m. at the Centre Sandfield Centre.

PRESENT: **Chair** - Carma Williams
Mayor - Chris McDonell
Member at Large - Jeff Manley
Member at Large - Nicole Nadeau (arrived at 7:40 p.m.)
Member at Large - Nicole Geoffrion
CAO/Clerk - Daniel Gagnon

ABSENT: **Member at Large** - Karen Davison Wood
Member at Large - Dane Lanken
Event Co-ordinator - Tish Nicholson

GUEST: Sophie Ranger (left meeting at 7:30 p.m.)

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: Nicole Geoffrion

Seconded by: Jeff Manley

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of March 28, 2012 be accepted as presented.

Carried

4. RATIFY MINUTES - February 22, 2012

Moved by: Karen Davison Wood

Seconded by: Chris McDonell

That the minutes of the February 22, 2012 Arts, Culture & Heritage's Meeting be adopted as presented.

Carried

8. FRANCO ONTARIAN FLAG

Moved by: Chris McDonell

Seconded by: Nicole Geoffrion

That the Arts, Culture and Heritage Committee resolution passed at the February 22, 2012 regarding the franco-ontarian flag be repealed and that the issue be revisited at a subsequent committee meeting once additional research and input can be obtained on other opportunities and options on flying the flag.

Carried

5. 2012 SENIOR OF THE YEAR AWARD

The members discussed the options for Council to identify and nominate a local senior citizen for the Senior Citizen of the Year Award presented by the Province of Ontario. It was agreed that it should be discussed at the Council table on April 10th and an ad should be placed to seek nomination for a potential North Glengarry senior citizen to be nominated by Council prior to the April 30th deadline.

6. GROTTO NEAR ST FINNANS' CHURCH

The letter from Community Lifecare Inc re: the Grotto was read for information. Members would look into securing quotes to repair the grotto and report accordingly.

7. S. D. & G. BRANDING AND CULTURAL MAPPING – Cornwall

Carma Williams briefed members on the cultural officer who was recently hired by the CFDC to work on the cultural mapping project. Members discussed the SD&G Brand and the need for signage for the Glengarry County brand.

9. MURALS

Jeff Manley briefed members on his ongoing research into the mural opportunity downtown.

10. NEW BUSINESS

c) Community Improvement Planning Process

Daniel Gagnon provided an overview of the Community Improvement (CIP) planning process in general, the CIP bylaw in place in North Glengarry and lessons learned in other municipalities.

10. NEXT MEETING - WEDNESDAY APRIL 25, 2012 AT 7:00 P.M.

11. ADJOURN

Moved by: Jeff Manley

Seconded by: Chris McDonell

That the Committee Meeting adjourned at 8:50 p.m.

Recording Secretary - Daniel Gagnon

Chair - Carma Williams