

Art, Culture and Heritage Advisory Committee Meeting

Wednesday, June 27, 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 - April 26, 2012](#)
5. Awards Gala
6. Visit the Firemens' Island
7. Visit the Old Police Station on Main St, Alexandria
8. New business
9. Next Meeting - Wednesday July 25, 2012 at 7:00 p.m.
10. Adjourn

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

Thursday, April 26, 2012

A Meeting of the Arts, Culture and Heritage Advisory Committee was held on Thursday, April 26, 2012 at 7:00 p.m. at the Centre Sandfield Centre.

PRESENT: **Chair** - Carma Williams
 Member at Large - Nicole Geoffrion
 Member at Large - Karen Davison Wood
 Member at Large - Jeff Manley
 Member at Large - Dane Lanken
 CAO/Clerk - Daniel Gagnon

ABSENT: **Member at Large** - Nicole Nadeau
 Event Co-ordinator - Tish Nicholson
 Mayor - Chris McDonell

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 Geoffrion

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of April 26, 2012 be accepted as amended.

Carried

Delete from the agenda

Grotto discussion

Addition to the agenda

CIP (Community Improvement Plan)
Former Police Building

4. **RATIFY MINUTES** - March 28, 2012

Moved by: Nicole Geoffrion

Seconded by: Jeff Manley

That the minutes of the March 28, 2012 Arts, Culture & Heritage's Meeting be adopted as presented.

Carried

5. 2012 SENIOR OF THE YEAR AWARD

Members discussed the annual award and asked staff to do some research into the criteria for the provincial award and compare against the North Glengarry award for future reference and report accordingly to the committee.

6. GROTTO NEAR ST FINNANS' CHURCH

Removed from the agenda

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

The CAO provided an overview of the recently approved United Counties Brand and the chair provided an overview of the CFDC's role in the cultural mapping exercise.

8. FRANCO ONTARIAN FLAG

Members discussed other options for locations of a Franco-Ontarian flag and agreed to investigate further fireman's island and other potential locations.

9. MURALS

Jeff reported that the actual mural work will likely only occur in the next school year, Members discussed options to paint over the existing aged mural with the potential for a sign or some similar communication that a new mural will be coming soon.

10. OLD BUSINESS

CIP (Community Improvement Plan)

Members discussed way finding signage and other downtown CIP issues.

11. NEW BUSINESS

Former Police Building

Members discussed the old post office / police building and options for its preservation and/or improved use to minimize costs and maximize value. It was agreed that at a subsequent meeting the members would meet at the building and investigate its current condition.

12. NEXT MEETING - WEDNESDAY MAY 16, 2012 AT 5:00 P.M.

13. ADJOURN

Moved by: Karen Davison Wood

Seconded by: Jeff Manley

That the Committee Meeting adjourned at 8:22 p.m.

Recording Secretary - Daniel Gagnon

Chair - Carma Williams