

Art, Culture and Heritage Advisory Committee Meeting

Wednesday, August 22, 2012 at 5:00 p.m.

Old Police Station

9 Main St North, 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 - June 27, 2012](#)
5. Visit the Old Police Station
6. Grotto update
7. Franco Ontarian Flag
8. Mural
9. Cultural Development & Arts and Culture Summit
10. Awards updates
11. Glengarry Historical Society Archives Project
12. Joint North Glengarry and South Glengarry Branding Committee
13. New business
14. Next Meeting - Wednesday September 26, 2012 at 7:00 p.m.
15. Adjourn

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

Wednesday June 27, 2012

A Meeting of the Arts, Culture and Heritage Advisory Committee was held on Wednesday, June 27, 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 - Dane Lanken
 Member at Large - Nicole Nadeau
 Event Co-ordinator - Tish Nicholson

ABSENT: **Member at Large** - Karen Davison Wood
 Member at Large - Nicole Geoffrion
 CAO/Clerk - Daniel Gagnon

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:

Seconded by:

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of June 27, 2012 be accepted as amended.

Carried

Additions to the Agenda

New Business

8(a) Mr. Bruce Davis, Cultural Development Coordinator - SD&G Community Futures Development Corporation

Old business

9(a) Grotto

(b) Mural on Main Street

4. **RATIFY MINUTES** - April 26, 2012

Moved by: Nicole Nadeau

Seconded by: Jeff Manley

That the minutes of the April 26, 2012 Arts, Culture & Heritage's Meeting be adopted as presented.

Carried

5. AWARDS GALA

Tish gave a brief update on nominations and asked that the committee select two people to go with two people from the Recreation Committee to look over forms next Wednesday, July 4th. Tish to contact Jamie and get two names and advise of the time of the meeting. Carma would like to be advised when we meet to change the process for 2013 of receiving nominations from the public and businesses. Gala this year is Sept. 27th. Tish needs to start biographies and order trophies by mid July.

6. VISIT THE FIREMEN'S ISLAND

The group visited the Island to look at possible flag pole additions etc. They noted that the Gazebo is being vandalized, and a lot of garbage, pop cans and other evidence of young people leaving items behind is becoming a problem. Possible solution to install the park camera here temporarily and send photos to Chris for OPP. Also noted that the lower foldable dock piece may need to be lifted at night and chain locked as in previous summers to discourage people from being on the Island after dark, and protecting our liability. With the lower dock locked, the police would have reason to investigate trespassers.

7. VISIT THE OLD POLICE STATION ON MAIN ST, ALEXANDRIA

Was deferred to August 29th at 6:30 p.m. for next visit.

8. NEW BUSINESS

a) Mr. Bruce Davis, Cultural Development Coordinator

A special guest was in attendance at the meeting. Mr. Bruce Davis is the recently hired Cultural Planning Co-ordinator for the SD&G CFDC who started his duties in March. He represents the United Counties, Cornwall, and Akwesasne areas. The new web site is www.sdgculture.ca. His mandate is looking at libraries, museums, heritage sites, places of worship etc... to map out cultural assets using google map.

Over the next 10 months the 3 main priorities are:

- 1) the web site establishment and continue gathering input
- 2) Organize an Arts Culture Summit in our region around the weekend of Sept. 22, 2012.
- 3) to create a REGIONAL committee for the United Counties, using best rural practices for arts council establishment. He would like to see one formed that meets monthly and one Cornwall committee member will also be invited to sit on the regional committee.

North Glengarry Arts, Culture and Heritage members expressed an interest to be on board.

Jeff Manley offered his name to help with the summit. Carma will advise Karen and Nicole G.

who were absent. Tish expressed an interest to sit on regional committee to resource funding and possible tourism opportunities for North Glengarry.

9 OLD BUSINESS

a) The Grotto

Nicole Nadeau and Chris McDonell visited the Grotto and noted the roof is in emergency need of replacing. Nicole to ask the Community Nursing Home and Palace property owners for written permission for our Committee to undertake this replacement. It is possible we can have some plywood, roof paper and shingles donated and Nicole will ask Eddy Oetelaar on a cost to do the work. Nicole Nadeau will call Eddy. It is a small roof, but the water is affecting the stone statue under it. Committee would like to see this monument saved.

b) Mural on Main Street

Jeff Manley updated that the “New Mural Coming Soon” sign is almost ready to be put on the wall next to Christine’s Restaurant. Public works painted out the old mural with beige paint. It is expected that the Students from GDHS will undertake the creation of a new mural with their Art Teacher.

10. NEXT MEETING - WEDNESDAY AUGUST 29, 2012 AT 6:30 P.M.

11. ADJOURN

Moved by: Jeff Manley

Seconded by: Chris McDonell

That the Committee Meeting adjourned at 8:30 p.m.

Recording Secretary - Tish Nicholson

Chair - Carma Williams