

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

Wednesday August 22, 2012

A Meeting of the Arts, Culture and Heritage Advisory Committee was held on Wednesday, August 22, 2012 at 5:00 p.m. at the Old Police Station, 7 Main St S. Alexandria.

PRESENT: **Chair** - Carma Williams
 Mayor - Chris McDonell
 Member at Large - Karen Davison Wood
 Member at Large - Nicole Geoffrion
 Member at Large - Nicole Nadeau
 CAO/Clerk - Daniel Gagnon
 Event Co-ordinator - Tish Nicholson
 Guest Visitor: Deputy Mayor Jamie MacDonald

ABSENT: **Member at Large** - Jeff Manley
 Member at Large - Dane Lanken

1. **DECLARATIONS OF CONFLICT OF INTEREST**

No conflicts of interest noted.

2. **CALL MEETING TO ORDER**

Meeting was called to order at 5:15 p.m.

3. **ACCEPT AGENDA**

Moved by: **Nicole Geoffrion**

Seconded by: Chris McDonell

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

Carried

4. **RATIFY MINUTES** – June 27, 2012

Moved by: Chris McDonell

Seconded by: Nicole Nadeau

That the minutes of the June 27, 2012 Arts, Culture & Heritage's Meeting be adopted with a noted correction from August 29 to August 22 of the next meeting and a time change from 7:00 p.m. to 5:00 p.m.

Carried

5. VISIT THE OLD POLICE STATION

Members of the Committee and guest took a tour of all floors and offices contained within the building, located at 7 Main St. N. Following the tour, they discussed options for the building's future.

6. GROTTO

Nicole Nadeau gave a brief report on the condition of the GROTTO, including an update from a local contractor who investigated the condition. The job is bigger than originally anticipated. Funding options were discussed. Get a second quote for work to be done, and look at possible Heritage Grant Funding for the project. It was noted by Nicole Nadeau that this Grotto was erected to honor World War 2 Veterans.

7. FRANCO ONTARIAN FLAG

Nicole Geoffrion reported that the new flag pole was purchased and that the Ministry of Francophone Affairs will give the Centre Culturel the amount of \$1,500.00 which is the cost of the Pole. MPP Grant Crack provided the Franco Ontarian Flag, which will be raised on the Fireman's Island, at Island Park, in a special ceremony on Tuesday, Sept. 25th. The Committee members will be invited once details are confirmed. Nicole Geoffrion will prepare a PRESS RELEASE of the event naming the supporters and Township in this collaborative effort. The public works Dept. has installed the pole onto the cement base at the Island.

8. MURAL

- deferred to next meeting in September

9. CULTURAL DEVELOPMENT AND ARTS AND CULTURE SUMMIT

Will be held on Sept. 22, Members of our committee will attend this event.

10. AWARDS UPDATES

Members discussed the process and timing for nominating a local residents for a the Ontario Heritage Trust Award.

11. GLENGARRY HISTORICAL SOCIETY ARCHIVES PROJECT

Karen Davison Wood provided a search from the Internet on protocol for Municipalities on how to store and manage archival records. She presented the 8 Elements of Municipal Archives and a group discussion on future planning for the Township on record keeping took place. The group will invite the Glengarry Historical Society to its next meeting in Sept. and get their input on what they would like to see preserved and ideas for

coordinating future Archiving. The CAO of South Glengarry will be invited to this meeting.

12. JOINT NORTH GLENGARRY AND SOUTH GLENGARRY BRANDING COMMITTEE

The committee discussed the various levels of arts/culture committees as outlined in both the Summit Press Release, and proposal for South Glengarry.

13. NEW BUSINESS

14. NEXT MEETING - WEDNESDAY SEPTEMBER 26, 2012 AT 5:00 P.M.

11. ADJOURN

Moved by: Nicole Nadeau

That the Committee Meeting adjourned at 7:10 p.m.

Carried

Recording Secretary - Tish Nicholson

Chair - Carma Williams