

Wednesday, September 26, 2012 at 5:00 p.m.

Centre Sandfield Centre  
102 Derby Street West, Alexandria, Ontario K0C 1A0

## **Joint Meeting**

Glengarry Historical Society Archives Project

- Glengarry Historical Society, South Glengarry and North Glengarry.

## **Art, Culture and Heritage Advisory Committee Meeting**

### AGENDA

1. Declarations of conflict of interest
2. Call Meeting to Order
3. Accept the Agenda (Additions/Deletions)
4. [Ratify Minutes – August 22, 2012](#)
5. Report on the Old Police Station
6. Grotto update
7. Franco Ontarian Flag
8. Mural
9. Arts and Culture Summit
10. Awards updates
11. New business
12. Next Meeting - Wednesday October 24, 2012 at 5:00 p.m.
13. Adjourn

# 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. 25<sup>th</sup>. 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**

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**Recording Secretary - Tish Nicholson**

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**Chair - Carma Williams**