

Art, Culture and Heritage Advisory Committee Meeting

Wednesday, October 24, 2012 at 5:00 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)

Verbal Presentation by: Alain Lauzon from Edgefest

4. [Ratify Minutes – September 26, 2012](#)
5. Report on old Police Station
6. Grotto update
7. Mural
8. Arts and Culture Summit
9. Glengarry Archives
10. New business
11. Next Meeting - Wednesday November 28, 2012 at 5:00 p.m.
12. Adjourn

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

A Meeting of the Arts, Culture and Heritage Advisory Committee was held on Wednesday, September 26, 2012 at 5:00 p.m. at the Sandfield Centre, 102 Derby Street West, Alexandria.

PRESENT: **Chair** - Carma Williams
Mayor - Chris McDonell
Member at Large - Karen Davison Wood
Member at Large - Nicole Geoffrion
Member at Large - Nicole Nadeau
Member at Large - Jeff Manley
Member at Large - Dane Lanken
CAO/Clerk - Daniel Gagnon
Event Co-ordinator - Tish Nicholson

ABSENT: **Mayor** - Chris McDonell

Guests: Derik Brandt, CAO – South Glengarry
Anne Leduc, Development Coordinator- South Glengarry
Allan MacDonald
Robin Flocton

1. DECLARATIONS OF CONFLICT OF INTEREST

No conflicts of interest noted.

2. CALL MEETING TO ORDER

Meeting was called to order at 5:01p.m.

3. ACCEPT AGENDA

Moved by: Nicole Geoffrion

Seconded by: Karen Davison

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

Carried

4. RATIFY MINUTES – August 22, 2012

Moved by: Chris McDonell

Seconded by: Nicole Nadeau

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

Carried

5. Glengarry Historical Society Archives Project

Members of the Glengarry Historical Society and North and South Glengarry administration discussed opportunities for housing archives for the county in a central location. It was noted that a report would follow identifying all the proponents who have a stake in the former police building in Alexandria in an effort to better determine the impact of any changes to that building's future.

6. GROTTO

Nicole Nadeau gave a brief report on her research to date on costs to upgrade and remediate the GROTTO. It was noted that a 2nd quote would be beneficial to determine the best price possible. N. Nadeau to talk to the Diocese and the Royal Canadian Legion.

7. FRANCO ONTARIAN FLAG

Nicole Geoffrion updated members on the successful flag raising ceremony that took place on Sept 25th, the flag's official anniversary.

8. MURAL

The members discussed the panels that would have to be painted at the school and brought out to the site and how that may impact the design and choice of the mural.

9. ARTS AND CULTURE SUMMIT

The members discussed the recent arts and culture summit and the issues surrounding the new organization and the membership.

10. AWARDS UPDATES

Members discussed the Ontario Heritage Trust Awards process.

11. NEW BUSINESS

12. NEXT MEETING - WEDNESDAY OCTOBER 24, 2012 AT 5:00 P.M.

13. ADJOURN

That the Committee Meeting adjourned at 7:05p.m.

Carried

Recording Secretary – Daniel Gagnon

Chair - Carma Williams

