

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

Wednesday, January 23, 2013

A Meeting of the Arts, Culture and Heritage Advisory Committee was held on Wednesday, January 23, 2013 at 5:30 p.m. at the Sandfield Centre, Alexandria.

PRESENT: **Chair** - Carma Williams
Member at Large - Jeff Manley
Member at Large - Karen Davison Wood
Member at Large - Nicole Geoffrion
Member at Large - Nicole Nadeau
Member at Large - Dane Lanken
Mayor - Chris McDonell
Event Coordinator – Tish Nicholson

1. DECLARATIONS OF CONFLICT OF INTEREST

No conflicts of interest noted.

2. CALL MEETING TO ORDER

Meeting was called to order at 5:30 p.m.

3. ACCEPT AGENDA

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of January 23, 2013 be accepted as amended.

Additions to the Agenda

- 11 a) Trillium Grant on behalf of the Centre Culturel**
- 11 b) Ontario Government Heritage Trust Award**
- 11 c) Employee of the Year in Ontario at the Riseau Ontario**

Deletions to the Agenda

- 8 Arts Culture Summit**

4. RATIFY MINUTES – November 28, 2012

Moved by: Nicole Geoffrion

Seconded by: Chris McDonell

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

Carried

5. REPORT ON OLD POLICE STATION

Carma Williams noted an e-mail received from Daniel Gagnon stated the JCP program participants would be finished in the Old Police Building at 7 Main St, sometime in April. The Real Estate appraisal for the building had been completed. Committee members will think of some ideas to present on the sale of the building to ensure the outside Historical features can be preserved.

6. GROTTO UPDATE

Nicole Nadeau reported that the estimated cost of repairs was approx. \$25,000. No new items to report at this time. Dane Lanken presented a business card of someone who does Historical Reparations. Nicole will obtain other quotes for the repair work. At a future date, Tish will research a possible grant application thru Heritage Canada for the Grotto.

7. MURAL

Jeff Manley will contact Sue from GDHS and request a deadline for her art students to submit something to the Committee by the next meeting in Feb.

8. ARTS AND CULTURE SUMMIT

Removed from the agenda.

9. GLENGARRY ARCHIVES

Carma Williams reported that Allan MacDonald and Robin Flockton were in the process of preparing a report for both North and South Glengarry Councils on the costs to run and archival space for a one year period.

10. HERITAGE DESIGNATION

Karen Davison Woods reported that she had checked on line and the Laws for Heritage

Designation have not changed since 2005. The group is to read the documents she presented at a previous meeting and come back in February to reopen and discuss the topic.

11. NEW BUSINESS

a) Trillium Grant on behalf of the Centre Culturel

Nicole Geoffrion reported that she had met with Daniel Gagnon and Tish Nicholson to enquire about the Township writing a Trillium Grant on behalf of the Centre Culturel to obtain two electronic signs for Alexandria to promote and advertise events. She gave some background on a previous attempt to obtain funding thru the Ministry of Tourism that had been turned down in 2011.

b) Ontario Government Heritage Trust Award

Dane Lanken reported that he had received a letter from the Ontario Government Heritage Trust Awards Committee that he would be one of the recipients receiving a Lifetime Achievement Award in Toronto at Queens Park on Friday Feb. 22, 2013. The group congratulated him on this achievement.

c) Employee of the Year in Ontario at the Riseau Ontario

Nicole Geoffrion reported that she was recently honored as the Employee of the Year in Ontario at the Riseau Ontario/Ontario Contacts conference held in Ottawa. The committee congratulated Nicole on receiving this well-deserved award.

12. NEXT MEETING

Will be held on February 27, 2013 at 5:30 pm.

14. ADJOURN

Moved by: Jeff Manley

That the Committee Meeting adjourned

Recording Secretary – Tish Nicholson

Chair - Carma Williams