

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

WEDNESDAY MAY 22, 2013

A meeting of the Arts, Culture, and Heritage Advisory Committee was held on Wednesday, May 22, 2013 at 5:30 p.m. at the Sandfield Centre in Alexandria.

PRESENT: **Chair** - Carma Williams
Member at Large - Jeff Manley
Member at Large - Nicole Nadeau
Member at Large - Dane Lanken
Planner – Tish Nicholson

REGRETS: **Member at Large** - Karen Davison-Wood
Member at Large - Nicole Geoffrion
Mayor - Chris McDonell

1. DECLARATIONS OF CONFLICT OF INTEREST

No conflicts of interest noted.

2. CALL MEETING TO ORDER

Meeting was called to order at 5:40 p.m.

3. ACCEPT AGENDA

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of May 22, 2013 be accepted as presented.

4. RATIFY MINUTES

Moved by: Jeff Manley

Seconded by: Nicole Nadeau

That the minutes of the April 24, 2013 Arts, Culture & Heritage's Meeting be adopted.

5. BUSINESS ARISING OUT OF THE MINUTES

None

6. GROTTO UPDATE

Dane and Nicole will meet next week to create a list of jobs that are required to renovate the

Grotto so that Companies can quote on what needs to be done presently. The Owners of the Property have not been able to respond yet, and Terry Dubé will be forwarding information to us as soon as he receives it.

6a. MURAL UPDATE

Jeff Manley stated the sign board has been primed and that the original photos selected are being projected onto the boards to be drawn by hand, and later will be painted by students in color. The paint has been purchased and the project is expected to be completed sometime in the fall. They are photographing their progress of the project.

7. HERITAGE DESIGNATION

Deferred to next meeting.

8. PROVINCIAL NOMINATIONS

Tish will speak to Dan Gagnon and Lise Lavigne to have a recommendation to Council that the Arts, Culture, and Heritage Committee will address all nominations in future, and advise Council of their selections. Council will have the opportunity to recommend Citizens, add information or accept Selections from the Advisory Committee. Where it is appropriate, Winners of the previous years' Awards Gala in North Glengarry, may be recommended to receive a Provincial nomination for particular awards available.

9. NEW BUSINESS

Carma asked members to read a copy of the Heritage Building Document that she had e-mail to group. She read a letter received from Bruce Conley, who is offering to travel from Toronto and volunteer his services to present a workshop on Historical Drawings of Buildings. Carma will ask Robin Flockton of the Glengarry Historical Society if they would be interested in participating and hosting Mr. Conley for two days, providing a tour of Historical Buildings of Interest in North Glengarry.

10. NEXT MEETING: June 26, 2013 at 5:30 p.m. at the Sandfield Centre, Alexandria.

11. ADJOURN

Moved by: Jeff Manley

That the Committee Meeting adjourned at 6:36 p.m.

Recording Secretary – Tish Nicholson

Chair - Carma Williams