

ARTS, CULTURE, AND HERITAGE ADVISORY COMMITTEE

WEDNESDAY, DECEMBER 4, 2013

A meeting of the Arts, Culture, and Heritage Advisory Committee was held on Wednesday, December 4, 2013 at 5:00 pm in the Boardroom at the Township office in 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
Special Events Planner -Tish Nicholson
Economic Development Coordinator – Rod Coté

REGRETS: Member at Large - Dane Lanken

1. DECLARATIONS OF CONFLICT OF INTEREST

None

2. CALL MEETING TO ORDER

The meeting was called to order at 5:05 pm

3. ACCEPT AGENDA

Moved by: Chris McDonell **Seconded by:** Jeff Manley

That the Agenda of the Arts, Culture, and Heritage Advisory Committee meeting of December 4, 2013 be accepted as read.

4. RATIFY THE MINUTES

Moved by: Nicole Geoffrion **Seconded by:** Nicole Nadeau

That the minutes of the September 26, 2013 Arts, Culture, and Heritage Meeting be adopted.

5. BUSINESS ARISING FROM THE MINUTES

Carma gave an update on the attendance at the Cultural Heritage Conservation Workshop in Cornwall that some of the Committee participated in on Oct. 24th. 2013. and noted that North Glengarry Council was recognized by the Ontario Heritage Organizers for having adopted a commitment for Arts, Culture, Heritage Preservation within our Municipality.

Karen Davison Wood and Dane Lanken have been chosen by the Committee to look into a process for writing the wording for North Glengarry's Heritage Designation by law.

Rod Cote the Economic Development Officer, for North Glengarry walked the committee thru a CD presentation, prepared by Ontario Heritage for our Committee to have some ideas on how our By Law could look. It was recommended that we consider establishing a Heritage Register, and have it available on line. The CD that Rod presented, will be used in our Presentation to Council with some of our own photos inserted to be more meaningful to our area.

Some ideas that came forward would be asking the public for heritage photos thru a Photo contest, with possible prizes in Chamber Dollars to support local businesses.

The Terre des Jeunes Principal and School Board are looking into some landscape costs, and are talking about putting some low growing shrubbery on the Lochiel St side. To be discussed further in 2014 budgets.

6. MURAL UPDATE

Jeff Manley, final detailed work on the Main St. Mural is being worked on by the Art Teacher at GDHS, now that the students have completed the background and buildings etc. going on the mural. The detail work on the brick and buildings etc... is very time consuming and we can expect to have the Mural ready for installation in the spring of 2014.

7. GALA UPDATE

Next year's North Glengarry Business and Community Volunteer Awards will take place on Oct. 2nd at the Glengarry Sports Palace in Alexandria. Tish will prepare 2014 nomination sheets and promote the event thru the Alexandria Chamber of Commerce network , as well as the Township web site to attract more nominations in all categories.

8. GROTTO UPDATE

Tish Nicholson, received a reply from Terry Dube, giving consent in principal for the work and fundraising project to restore the Grotto. The owners of the property wish to enter into a legal agreement with the Township and have asked for several items to be noted into the document and presented to the Township lawyer for executing an agreement. Tish to forward Terry's e-mail with the details to the Committee Members and CAO, for further consideration.

9. NORTH GLENGARRY ARCHIVES

Jeff Manley has had a chance to visit the new Archives room, and Carma has toured the Archives as well. Allan MacDonald who is in charge of the organization of the archives has donated many hours to date. It was noted that a volunteer Board needs to be formed.

10. NEW BUSINESS

the 2014 Township Budgets are being worked on and the Arts Committee needs to determine a budget amount to request to Council. Carma will make a recommendation.

11. NEXT MEETING

The next meeting is set for January 22, 2014 at 5:30 pm at Sandfield Centre.

12. ADJOURN

Moved by Jeff Manley

The meeting was adjourned at 6:35 pm.

Recording Secretary – Tish Nicholson

Chair - Carma Williams

