

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

WEDNESDAY, JANUARY 22, 2014

A meeting of the Arts, Culture, and Heritage Advisory Committee was held on Wednesday, January 22, 2014 at 5:30 pm at the Centre Sandfield Centre, 102 Derby Street West, Alexandria.

PRESENT: Chair - Carma Williams
Member at Large - Karen Davison Wood
Member at Large - Nicole Nadeau
Member at Large - Jeff Manley
Member at Large - Dane Lanken
Special Events Planner -Tish Nicholson
Economic Development Coordinator – Rod Coté

REGRETS: Member at Large - Nicole Geoffrion
Mayor – Chris McDonell

1. DECLARATIONS OF CONFLICT OF INTEREST

None

2. CALL MEETING TO ORDER

The meeting was called to order at 5:35 pm

3. ACCEPT AGENDA

Moved by: Jeff Manley

Seconded by: Nicole Nadeau

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

4. RATIFY THE MINUTES

Moved by: Karen Davison Wood

Seconded by: Jeff Manley

That the minutes of the December 4, 2013 Arts, Culture, and Heritage Meeting be adopted.

5. BUSINESS ARISING FROM THE MINUTES

Tish to amend wording on minutes taken re: Rod Cote's presentation CD, to read ... Committee to have some ideas on how to present Heritage Conservation to Municipal Council. .. Take out the word By-Law, as we already have established one.

6. MURAL UPDATE: Jeff Manley

It is expected that the mural will be ready for installation in the spring of 2014.

GROTTO UPDATE

Tish is to send copies of email to Committee members and a reminder to Dan Gagnon to consult with Legal on the wording of the agreement to be put in place for the Grotto restoration project.

7. GALA UPDATE

n/a

8. NORTH GLENGARRY ARCHIVES

Not yet ready to open to public for visits. Work is still being done on the setting up of files.

9. MARKETING MUNICIPAL ASSETS

Information was presented to group from Lighthouse Press, we received by e-mail.

10. COMMUNITY GRANT PROGRAM

Carma Williams let the group know that the 2014 applications were now tasked to Council for approvals, and that our Committee is being asked to look at the application process for next year and to review the program criteria and make recommendations to Council for the 2015 process.

11. OLD BUSINESS

Karen Davison Wood will re-arrange the numbering on the Process sheets and re-send the Heritage Designation sheets to the Committee members.

We have not received any word from Toronto on the Ontario Heritage Trust Awards and Tish Nicholson has been asked to follow up on this, and report back to group.

12. NEW BUSINESS

Karen Davison Wood presented the work that she and Dane Lanken worked on over the holidays for the North Glengarry Designation Process for Heritage Properties. The group thanked them for their work and copies will be made available. Tish Nicholson, can now forward a copy and an application to Dalkeith Historical Society for their Application on the Chapel in Dalkeith.

11. NEXT MEETING

The next meeting is set for February 26, 2014 at 4:30 pm at Sandfield Centre.

12. ADJOURN

Moved by: Jeff Manley

The meeting was adjourned at 6:50 pm.

Recording Secretary – Tish Nicholson

Chair - Carma Williams

