

# ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

WEDNESDAY, MARCH 26, 2014

A meeting of the Arts, Culture, and Heritage Advisory Committee was held on Wednesday, March 26, 2014 at 4:30 pm at the Gary Shepherd Hall, Island Park, 102 Derby Street West, Alexandria.

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

REGRETS: Mayor – Chris McDonell

## 1. DECLARATIONS OF CONFLICT OF INTEREST

None

## 2. CALL MEETING TO ORDER

The meeting was called to order at 4:35 pm

## 3. ACCEPT AGENDA

**Moved by:** Nicole Geoffrion **Seconded by:** Jeff Manley

That the Agenda of the Arts, Culture, and Heritage Advisory Committee meeting of March 26, 2014 be accepted as read.

## 4. RATIFY THE MINUTES

**Moved by:** Karen Davison Wood **Seconded by:** Nicole Nadeau

That the minutes of the February 26, 2014 Arts, Culture, and Heritage Meeting be adopted.

## **5. BUSINESS ARISING FROM THE MINUTES**

The Minutes of Feb. 26th, addition will reflect that the Acting Chair for that meeting was Jeff Manley.

Heritage Application for Dalkeith Historical Society was delivered to Frances Fraser.

## **6. GALA NOMINATION**

Copies of the 2014 nomination application forms were circulated. Forms are now available in English and French at Town Hall. Rod Cote had uploaded them to the Township website.

## **7. MAXVILLE WALKING TOUR**

Rod Cote handed out copies of an older walking tour for Maxville and members noted that some of the sites no longer exist. Dane Lanken, who wrote the original walking tour for Alexandria, will take a look at both documents, and work on having them updated. Carma Williams will research who prepared the original Maxville Tour and make introduction as needed. Dane Lanken will update on the progress at the next meeting in April.

## **8. COMMUNITY IMPROVEMENT PLAN - (CIP)**

The Chair informed the committee that the Township is looking into applying for funding under the Rural Economic Development Fund, working with the two Chambers of Commerce on developing a Community Improvement Plan. The Application process is due in late April.

## **9. OLD BUSINESS**

### **Mural**

Jeff Manley informed the committee that GDHS is looking to have a May installation for the Mural Project on Main St. Alexandria.

### **Grotto**

Tish updated the committee that the CAO will be contacting Terry Dube next week to finalize the agreement for permission to access the property where the Grotto restoration will be done. The contractor indicated he is still on board to complete the stone restoration and is looking forward to the project. A written layout on the Fundraising Formula to be used by the committee will be presented at the April meeting.

### **Heritage Designation Process**

An English copy of the application process was delivered to Dalkeith Historical Society. Members noted that the French version requires some corrections.

### **Arts Culture & Heritage Advisory Committee – Presentation to Council**

Rod Cote has prepared a written package of the power point presentation for members to review. Members will read the document and send back feedback directly prior to the next meeting in April. The presentation is expected to be ready for a June Council meeting.

## **10. NEW BUSINESS**

### **Dornie Bicentennial Plaque**

Dane Lanken informed the committee that this plaque had been vandalized and the plaque had been found on the ground. The connecting piece from the plaque to the post was damaged. It was sent to the original Foundary for repair, and will be ready for re-installation soon. He will contact the Foundary to determine the final cost of repair.

**Lincoln M. Alexander Award** - Correspondence from the Ministry of Citizenship and Immigration to nominate a Young Person in our schools or community who has made any important contribution to eliminating racial discrimination. Deadline to nominate is May 31st. Jeff Manley and Nicole Geoffrion will check to see if this is relevant to our region.

### **Journee de la Femme**

An update was given by Nicole Nadeau, and Nicole Geoffrion on the success of the Women's Day held this past weekend in Alexandria. It is estimated that somewhere between 700 and 1,000 people attended. They had a very successful event.

## **11. NEXT MEETING**

The next meeting is set for April 23, 2014 at 4:30 pm at Sandfield Centre.

## **12. ADJOURN**

**Moved by:** Karen Davison Wood

The meeting was adjourned at 6:15 p.m.

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**Recording Secretary – Tish Nicholson**

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**Chair – Carma Williams**

