

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

WEDNESDAY, NOVEMBER 26, 2014

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

PRESENT: Chair - Carma Williams
Member at Large - Dane Lanken
Member at Large - Nicole Geoffrion
Member at Large - Jeff Manley
Member at Large - Karen Davison Wood
Special Events Planner - Tish Nicholson
Mayor – Chris McDonell

REGRETS: Member at Large - Nicole Nadeau

1. DECLARATIONS OF CONFLICT OF INTEREST

None

2. CALL MEETING TO ORDER

The meeting was called to order at 4:34 pm

3. ACCEPT AGENDA

Moved by: Jeff Manley

Seconded by: Chris McDonell

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

Carried

4. RATIFY THE MINUTES

Moved by: Dane Lanken

Seconded by: Nicole Geoffrion

That the minutes of the October 22, 2014 Arts, Culture, and Heritage Meeting be accepted.

5. BUSINESS ARISING FROM THE MINUTES

6. COMMUNITY GRANT PROGRAM

Nicole Geoffrion submitted to the committee the revisions/corrections for the French version of the new Community Grant program application. Carma Williams will send to Dan Gagnon for retyping and uploading to Township website.

Dane Lanken asked if we had received any information on the status of the Grotto letter. Tish Nicholson will be in touch with Terry Dube in December, which is the month the sale of the property is expected to be finalized and report at the January 2015 meeting any updates.

7. NEW BUSINESS

Tish Nicholson indicated that she would be meeting with Doug MacKenzie next week, who had requested a meeting to go over the new application for Community Grant Program being considered by Glengarry Encore Education group.

Carma Williams thanked Karen Davison Wood and Nicole Geoffrion for their hard work on redrafting the Community Grant criteria and application forms.

Mayor Chris McDonell thanked the entire committee for their work and input on the Arts Culture & Heritage Advisory Board for 2014.

8. NEXT MEETING

The next meeting is set for January 28, 2015 at 4:30 pm at Gary Shepherd Hall.

12. ADJOURN

The meeting was adjourned at 5:50 p.m.

Recording Secretary – Tish Nicholson

Chair – Carma Williams

