

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

WEDNESDAY, JANUARY 28, 2015

A meeting of the Arts, Culture, and Heritage Advisory Committee was held on Wednesday, January 28, 2015 at 5:00 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 Nadeau (left the meeting at 5:20 pm)
Member at Large - Nicole Geoffrion (left the meeting at 5:20 pm)
Member at Large - Karen Davison Wood
Member at Large – Natalie-Anne Bussiere
Councillor - Jeff Manley
Daniel Gagnon, CAO / Clerk

1. DECLARATIONS OF CONFLICT OF INTEREST

Nicole Nadeau declared a conflict of interest with item 7 grant applications.
Nicole Geoffrion declared a conflict of interest with item 7 grant applications.

2. CALL MEETING TO ORDER

The meeting was called to order at 5:00 pm

3. MOTION TO ELECT CHAIR

Moved by: Jeff Manley

Seconded by: Karen Davison Wood

That Carma Williams be appointed as Chair of the committee for the remainder of the Council term. The CAO / Clerk confirmed that Councillor Williams consented to the appointment.

Carried

4. ACCEPT AGENDA

Moved by: Jeff Manley

Seconded by: Nicole Nadeau

That the Agenda of the Arts, Culture, and Heritage Advisory Committee meeting of January 28, 2015 be accepted as read.

Carried

5. RATIFY THE MINUTES

Moved by: Jeff Manley

Seconded by: Nicole Nadeau

That the minutes of the November 26, 2014 Arts, Culture, and Heritage Meeting be accepted.

Carried

6. BUSINESS ARISING FROM THE MINUTES

The members discussed the Grotto project. It was noted that a follow-up contact to the owner of the property was warranted and any information obtained shared with committee accordingly.

It was noted that the committee would send a letter of appreciation to Ms. Tish Nicholson in recognition of her work with the committee throughout her tenure with the Township.

7. REVIEW OF THE COMMUNITY GRANT APPLICATION

Nicole Nadeau and Nicole Geoffrion left the meeting at 5:20 pm before the discussion and review of the grant applications.

The members discussed the applications to the Community Grant program. It was noted that the application received late by the Glengarry Piping School could not be reviewed but that administration would discuss their needs and inform them of the details of the grant for next year.

That it be recommended to Council to approve the following 2015 community grant applications subject to administration receiving the required information from applicants as needed to complete the file:

Glengarry Encore	\$2,000
Maxville Chamber of Commerce	\$2,500
Centre Culturel les trois p'tits points	\$3,000
Glengarry Sports Hall of Fame	\$1,500
Musical Celebration Festivale (non-Profit corp – Gabrielle Campbell)	\$3,000
KAS	\$1,500
Alexandria Chamber of Commerce (Festival of Lights) same as 2014)	\$7,000 cash (+PWs in kind support

Arts, Culture and Heritage Committee
committee for misc 2015 projects)

\$4,500 (balance of fund to the

8. NEXT MEETING

9. ADJOURN

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

Recording Secretary – Daniel Gagnon

Chair – Carma Williams