



MINUTES OF THE APRIL 1, 2015 MEETING OF THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

A meeting of the Arts, Culture, and Heritage Advisory Committee was held on Wednesday, April 1, 2015 at 5:00 pm at the Garry Shepherd Hall, Island Park, 102 Derby Street West, Alexandria.

PRESENT: Carma Williams, Chair
Nicole Geoffrion, Member at Large
Dane Lanken, Member at Large
Jeff Manley, Councillor

Kerri Strotmann, EDO, Recording Secretary

ABSENT: Natalie-Anne Bussiere, Member at Large
Karen Davison Wood, Member at Large
Nicole Nadeau, Member at Large

Daniel Gagnon, CAO / Clerk

1. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest expressed by the members present.

2. CALL MEETING TO ORDER

The meeting was called to order at 5:15 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 April 1, 2015 be accepted with the following additions:

Item 3a) Ratify the Minutes of January 28, 2015
Item 5a) "Senior of the Year"

Carried.

3 a) RATIFY THE MINUTES

Moved by: Jeff Manley

Seconded by: Dane Lanken

That the minutes of the January 28, 2015 Arts, Culture, and Heritage Advisory Board meeting be accepted as presented.

Carried.

5. BUSINESS ARISING FROM THE MINUTES

5 a) "SENIOR OF THE YEAR"

Jeff Manley will undertake further research pertaining to the nomination of a "Senior of the Year". He will contact Daniel Gagnon, CAO for additional information. The deadline to submit a candidate is April 30, 2015.

6. LETTER OF REQUEST RE: COMMUNITY IMPROVEMENT PLAN

Moved by: Jeff Manley

Seconded by: Nicole Geoffrion

That the Arts, Culture and Heritage Advisory Committee will undertake an inventory of buildings on Maxville Main Street (along the main North-South corridor of County Road 20/Main Street, between County Road 22 and Grant Avenue) and on Alexandria Main Street (along the main North-South corridor of SDG Highway 34 / Main Street, between Lochiel and St. George Streets) for the purposes of laying the groundwork for the Community Improvement Plan (CIP).

Conditions:

- 1) Kerri Strotmann is to create a simplified checklist of architectural characteristics to be sent to the committee in draft form by April 8, 2015. Nathalie-Anne Bussiere will be asked to contribute her expertise to said checklist;
- 2) Kerri Strotmann is to download the 2015 photographic inventory onto a USB key for the use of the committee;
- 3) Kerri Strotmann is to speak to Renee Homiak, Curator of the Pioneer Museum, about accessing a "Then and Now" photo exhibit that was produced in 1999/2000;
- 4) Carma Williams will coordinate the site visit of Maxville for mid-April.
- 5) The committee will provide a draft inventory of the buildings on Maxville Main Street and on Alexandria Main Street by the beginning of June 2015.

Carried.

7. NORTH GLENGARRY GALA (For information purposes)

The community has started to discuss the annual North Glengarry Gala. Daniel Gagnon, CAO, has confirmed that he will assign a Township staff member to oversee the coordination of the event.

8. VARIA

Community Grant Program:

Additional planning is required for the Community Grant Program. This item should be addressed at the next meeting of the Arts Culture and Heritage Advisory Committee.

Grotto:

Dane Lanken has sent a letter to Terry Dube concerning the restoration of The Grotto. This item is to be addressed at a future meeting of the Arts Culture and Heritage Advisory Committee.

9. NEXT MEETING

The next meeting of the Arts Culture and Heritage Advisory Committee will take place on Wednesday April 22, 2015 at 5:00pm.

10. ADJOURNMENT

The meeting was adjourned at 6:20p.m.

Recording Secretary – Kerri Strotmann

Chair – Carma Williams

