



## MINUTES OF THE JUNE 24, 2015 MEETING OF THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

A meeting of the Arts, Culture, and Heritage Advisory Committee was held on Wednesday, June 24, 2015 at 5:00 pm at the Kilted Canuck, 1 Mechanic Street West, Maxville.

**PRESENT:** Carma Williams, Chairperson  
Jeff Manley, Councillor  
Natalie-Anne Bussiere, Member at Large  
Karen Davison Wood, Member at Large  
Nicole Geoffrion, Member at Large  
Dane Lanken, Member at Large  
Nicole Nadeau, Member at Large

**ABSENT:** Daniel Gagnon, CAO / Clerk  
Kerri Strotmann, EDO, Recording Secretary

### 1. CALL TO ORDER

The meeting was called to order at 5:08 pm

### 2. ACCEPT AGENDA

**Moved by:** Jeff Manley

**Seconded by:** Nathalie-Anne Bussiere

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of June 24, 2015, be accepted.

**Carried.**

### 3. DECLARATIONS OF CONFLICT OF INTEREST

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

### 4. RATIFY THE MINUTES OF MAY 27, 2015

**Moved by:** Nicole Nadeau

**Seconded by:** Nathalie-Anne Bussiere

That the minutes of the May 27, 2015, Arts, Culture, and Heritage Advisory Board meeting be accepted as presented.

**Carried.**

## 5. AGENDA ITEMS

### **a. Heritage Inventory**

-Carma Williams presented Karen Davison Wood and Nicole Geoffrion with Township Logo T-Shirts for being the first group to complete the Inventory. Nicole Nadeau will also receive one for her participation

-Natalie-Anne Bussiere reported that the Maxville inventory is completed as of today June 24th.

-Carma Williams thanked the Committee members for all their work.

### **b. The Grotto**

-Dane Lanken and Nicole Nadeau reported that they had visited Patrick Golding of the Legion to solicit their support for the restoration project. The Legion had a number of questions; in particular, they wanted to know if this memorial was to everyone who died. Dane Lanken checked the 1954 Glengarry News, and it indicates that it was for those in the Catholic Diocese.

-Jeff Manley offered to follow up with the Legion.

-Dane Lanken also raised questions about our ability to raise the necessary funds.

-Carma Williams reported that there is a group of volunteers who may be interested in helping restore the monument. Perhaps they should be approached to see if they might be interested in fund-raising.

-It is also important to find out what the long-term plans are for the site. Other possibilities might be to see if the new owners would be willing to have that small corner severed and transferred to the Township. Dane Lanken and Nicole Nadeau will talk to Terry Dube about the owners long-term plans.

### **c. Creation of a North Glengarry Registry**

-Kerri Strotmann has researched the requirements for a Register. Natalie-Anne Bussiere, Karen Davison Wood and Dane Lanken will act as a sub-committee to get this underway. The group will need Kerri's research material

**d. Gala Update**

- Carma Williams reported that there are multiple nominations for every category. A Committee of Councillors Jeff Manley, and Brian Caddell and past recipients Rodney Shepherd and Robin Flockton, will review the nominations.

**e. Community Grant Program**

- Natalie-Anne Bussiere still has to review the Budget Form. She will do a draft and send it to the Committee for feedback. She will also incorporate changes reviewed at the last meeting.

**6. NEW BUSINESS**

There was no new business proposed by the Committee members present.

**7. CORRESPONDENCE**

No correspondence was received.

**8. NEXT MEETING**

The next meeting of the Arts Culture and Heritage Advisory Committee will take place on Wednesday September 23, 2015 at 5:00p.m, unless ongoing projects require a meeting before that date.

Jeff Manley will update the Committee by email after meeting with Patrick Golding.

Dane Lanken and Nicole Nadeau will update the Committee by email after talking to Mr. Dube

**9. ADJOURNMENT**

The meeting was adjourned at 6:40p.m.

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Recording Secretary – Karen Davison Wood

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Chair – Carma Williams

