



Arts, Culture and Heritage Committee

MINUTES

Monday, May 4, 2020 at 4:30 pm
Through Teleconference

PRESENT: Jeff Manley, Chair
Carma Williams, Deputy Mayor
Karen Davison Wood, Member at Large
Deirdre Hill, Member at Large
Dane Lancken, Member at Large
Sharon McRae, Member at Large
Michael Madden, Member at Large
Nicole Nadeau, Member at Large
Tara Kirkpatrick, Ec. Dev & Communications Officer
Anne Leduc, Director – Community Services / Recording Secretary

REGRETS: Sarah Huskinson, CAO
Kasia Olszewska, Municipal Planner

1. CALL TO ORDER

The meeting was called to order at 4:31 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. ADDITIONS, DELETIONS OR AMENDMENTS

8 d iii) Other – addition of the Grotto Concerts

4. ADOPTION OF THE AGENDA

Moved by: Michael Madden

Seconded by: Carma Williams

THAT the agenda for the Arts, Culture and Heritage Meeting of May 4, 2020 be adopted as amended.

Carried.

5. ADOPTION OF PREVIOUS MINUTES

Moved by: Karen Davison Woods

Seconded by: Deirdre Hill

THAT the minutes for the Arts, Culture and Heritage Meeting of April 6, 2020 be adopted as presented.

Carried.

Moved by: Carma Williams

Seconded by: Michael Madden

THAT the notes for the meeting of March 2, 2020 be adopted as presented.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

None

7. DELEGATIONS

None

8. AGENDA ITEMS

a. Community Improvement Plan Projects

i. Review of the Community Improvement Plan

Additional changes were made to the CIP by members which will be incorporated by Staff who will format the document and circulate it to the Committee members.

The proposed changes will be sent to MMAH for their review but staff expects that the plan will be accepted by the ministry as is.

Given that there is little change to the CIP, and the impact that COVID-19 is having on the community, staff proposes that the community review be postponed and the plan be brought to Council with a goal of extending it to match the length of the SDG Regional Incentives Plan. Public Meetings to promote the CIP will be held once the Province and Health Authorities have decreed that it is safe to do so.

b. SDG Regional Incentives Plan – Update

A meeting of the SDG Regional Incentives Review Committee was held on April 30th but the Counties has deemed that the applications required a second review. The meeting will be scheduled over the next few weeks.

c. Glengarry Routes – Update

At this time, the project is put on hold until the COVID-19 situation becomes clearer.

d. Grants to organizations through the Community Grants and Municipal Budget – Update

i. A G F Macdonald Heritage Signs

The Committee was advised about the potential closure of the Merrickville Foundry and the impact it will have on the production of the plaques.

ii. Maxville Fair

The Fair has been cancelled and \$3,500 in funds will be returned to the Community Grants Program.

iii. Others

The Glengarry Highland Games - The organizing committee for the Glengarry Highland Games has confirmed the cancellation of this event. \$3,000 in funds will be returned to the Township's budget.

The Grotto Concerts - The organizers of the Grotto Concerts have contacted the ACHC to see if there would be funding to support a series of 9 virtual concerts that would be aired each Wednesday starting July 1, 2020. Their costs are \$400 for musicians and \$250 for equipment and the sound technician. Total costs are \$5850.00 for the series. Unfortunately, with this format, there will be no passing of the hat which has served to fund the next series of concerts as well as the upkeep of the Grotto.

Moved by: Carma Williams

Seconded by: Michael Madden

THAT the Arts, Culture and Heritage Committee supports the allocation of \$3,500 from either the Community Grants Budget or the Sponsorship Budget for the 2020 Grotto Virtual Concert series and that a report be prepared for Council for this request.

Carried.

9. PENDING BUSINESS

None

10. CORRESPONDENCE/INFORMATION ITEMS

None

11. NEXT MEETING

The next meeting will be held on June 1, 2020 at 4:30 pm via teleconference.

12. ADJOURNMENT

The meeting was adjourned at 6:06 pm by Deirdre Hill.

Jeff Manley
Chair