

# **Corporation of The Nation Municipality**

Heritage and Culture Steering Committee

# Minutes

Meeting number: 2024-01

Type: Committee

Date: February 6, 2024

Time: 10:00 a.m.

Location: Town Hall, 958 route 500 west, Casselman, Ontario

Prepared by: Julie Langlois-Caisse, Administrative Assistant

#### Presences

Michel-André Lavergne, President Evelyn Levac, Vice President (left at 10:58 a.m.) Denis Gagnon, Member Tim Stewart, Councillor member (arrived at 10 :32 a.m.) Aimée Roy, Deputy Clerk Julie Langlois-Caisse, Administrative Assistant Carol Ann Scott, Director of Recreation Justin Lafrance, Deputy Director of Recreation Guylain Laflèche, Director of Planning

## Absent

Alain Mainville, Councillor Member

## 1. Opening of the meeting

10:02 a.m.

#### 2. Adoption of agenda

Agenda adopted as presented

Moved by : Denis Gagnon



Seconded by : Evelyn Levac

# 3. Adoption of minutes

Minutes of meeting held on December 12, 2024.

Adopted as presented.

Moved by: Evelyn Levac

Supported by: Denis Gagnon

#### 4. Items

**4.1** Aviation murale at the St-Isidore Recreation Centre.

Carol Ann Scott explained to the Committee the situation with the murals at the St-Isidore Arena as discussed at the Municipal Council in report RE-21-2023.

<u>Action plan:</u> Have an assessment carried out to determine restoration costs. Then talk to the community to see if they want to get involved in fund-raising activities.

Carol Ann will contact the artist to assess the situation.

Julie will be looking for grants.

**4.2** Activities for National Heritage Week (from February 18 to February 24)

Amélie will share the publications she has prepared. A zoom event will be held on 21 February 2024.

Mr Gagnon presents his power point presentation on Village Gagnon.

Amélie suggested organising a Facebook event to promote it.

Mr Gagnon will send the information to Amélie.

Aimée suggested doing a survey of participants.

Mr Lavergne wants to know if the municipality can share CUPRs with other municipalities Aimée will contact the clerks.

4.3 File "Call to all for the Roadside Crosses".

- Launch the call for crosses in the first week of March.

4.4 File « Cheese Factory »



Mr Lavergne presented a draft of the application he had drawn up for the Ontario Heritage Trust for a plaque for the cheese factory.

The Committee approves that we apply.

4.5 Francophone Community Grants Program

Julie shared the information on the grant with the committee and invited the committee to consider a project for this grant for 2025.

# 5. Varia

# 6. Next meeting

- **7.** Organize a site visit for April 2024 and coordinate with committee members for the next meeting date in May 2024.
- 8. Adjournment