

Minutes of the **Tourist Centre Committee Meeting** held on Thursday January 12th, 2017, at 7:00 p.m. at the Tourist Centre, Virginiatown, Ontario.

PRESENT:

CHAIR: Elaine Fic

MEMBERS: Bonita Culhane
Sharon Baynton
Linda Cormack

JAMBOREE COMMITTEE: Dimitri Kowbassa

ABSENT WITH REGRETS: Doug Culhane
Lionel Venne (Jamboree Committee)

1. Call to Order:

Chair Elaine Fic called the meeting to order at 7:00 p.m.

2. Additions/Deletions/Adoption of Agenda

Moved by Sharon Baynton
Seconded by Lynda Cormack

Adoption of Agenda

THAT the agenda for the January 12, 2017 Meeting of the Tourist Centre Committee be adopted with addition.

Carried

6. c) Open seat

3. Declaration of Conflict of Interest

None

4. Adoption of Minutes of previous meeting

Moved by Lynda Cormack
Seconded by Sharon Baynton

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Centre Committee held on September 21, 2016 be adopted.

Carried

5. Correspondence

None

