

Minutes of the **Tourist Committee Meeting** held on Thursday March 9th, 2017, at 7:00 p.m in the meeting room, Virginiatown Community Centre.

PRESENT:

CHAIR:	Elaine Fic
MEMBERS:	Bonita Culhane Sharon Baynton Lynda Cormack
JAMBOREE COMMITTEE:	Dimitri Kowbassa Lionel Venne
ABSENT WITH REGRETS:	Doug Culhane
AUDIENCE:	Bastiaan Koomans

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 Bonita Culhane	Adoption of Agenda
Seconded by Lynda Cormack	

THAT the agenda for the March 9th, 2017 Meeting of the Tourist Committee be adopted with addition and amendments.

Carried

6. f) Budget Meeting

3. Declaration of Conflict of Interest

None

4. Adoption of Minutes of previous meeting

Moved by Lynda Cormack	Adoption of Minutes
Seconded by Sharon Baynton	

THAT the minutes of the Meeting of the Tourist Committee held on January 12th, 2017 be adopted.

Carried

5. Correspondence

None

6. New Business:

a) Jamboree

Naomie Bristow and Blackwell Band – Booked for 2017
Budget to be determined

b) Canada 150

Suggestion by Nyla Koomans

1. Moved by Bonita Culhane
Seconded by Lynda Cormack

Time Capsule

THAT the Tourist Committee takes on the Project of a time capsule for the Canada 150 on the July 1st, 2017.

Carried

2. Fashion Show:
Suggest event be held on a date other than July Long Weekend.

c) Heritage Trail

Budget item – for surplus supplies

- d) Recommendation to Council meeting be changed from 1st Wednesday to 1st Thursday of the month – Committee in favour.

Moved by Sharon Baynton
Seconded by Lynda Cormack

Committee Member

THAT the Tourist Committee recommends to Council to change the date of the meeting from the first Wednesday of the month to the first Thursday of the month.

Carried

- e) Recommendation to Council that we accept Paulette Paquet as a Committee Member.

Moved by Lynda Cormack
Seconded by Sharon Baynton

Open Seat

THAT the Tourist Committee accepts Paulette Paquet's application for a seat on the Tourist Committee.

Carried

- f) Budget Meeting
To take place March 16, 2017 at 6:30 p.m. in the Meeting Room.

7. Adjournment

Moved by Lynda Cormack
Seconded by Sharon Baynton

Adjournment

THAT this meeting be adjourned at 7:30 p.m.

Carried


Chair – Tourist Centre Committee

Next meeting will be held on April 6th, 2017 in the meeting room at the Community Centre.