



Minutes of a Tourist Committee Meeting held on Wednesday August 7th, 2024, at 6:00 p.m. in person or on the phone.

1. Opening of Meeting by the Committee Chair:

The Chair called the meeting to order at 6:00 p.m. and welcomed those in attendance.

2. Roll Call:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Elaine Fic	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nyla Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Renate Schmitz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wendy Weller	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen
Members of the public: 1

Moved by Renate Schmitz **24/2024**
Seconded by Nyla Koomans **Absent**

THAT the chair agrees to grant a leave of absence to member Elaine Fic and Wendy Weller for the Tourist Committee Meeting of August 7th, 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum

Moved by Nyla Koomans **25/2024**
Seconded by Renate Schmitz **Agenda**

THAT the agenda for the Tourist Committee Meeting held on August 7th, 2024, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Renate Schmitz
Seconded by Nyla Koomans

**26/2024
Minutes**

THAT the minutes of the Tourist Committee Meeting held on July 3rd, 2024 be adopted.

Carried

6. Matters arising from the minutes: None

7. Deputations / Délégations: None

8. Correspondance, Information: None

9. Members Update Reports:

Members update was done verbally. It can be listened to online.

10. New Business:

- a) **Update on Vendors Market:** Chair Councillor Plante said that the vendors market has been a success this year. Members discussed how to improve it for next year.
- b) **Fall Event:** Members discussed having a Fall Event called Jam-Boree in September 2024.
- c) **Christmas Tree Lighting:** Members discussed tentative dates and will pick a date soon for the Tree Lighting.

11. a) Submitted Questions: None

b) Audience Questions:

A question period was held.

12. Closed Meeting: None

13. Adjournment:

Moved by Nyla Koomans
Seconded by Renate Schmitz

**27/2024
Adjournment**

THAT this meeting be adjourned at 6:25 p.m.

Carried


Chair – Councillor Francine Plante