

Minutes of the **Tourist Committee Meeting** held on Wednesday February 6, 2019, at 7:00 p.m in the meeting room, Virginiatown Community Centre.

PRESENT:

CHAIR: Annie Toupin-Keft
CO-CHAIR: Louanne Caza
MEMBERS: Colinda Kowbassa
Abbigail Keft
Wilhelmina Reimer

1. Call to Order:

Chair Annie Toupin-Keft called the meeting to order at 7:15 p.m.

2. Appointment of Recording Secretary

Moved by Abbigail Keft
Seconded by Colinda Kowbassa

THAT Louanne Caza, be appointed recording secretary for the February 6, 2019 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Wilhelmina Reimer
Seconded by Louanne Caza

Adoption of Agenda

THAT the agenda for the February 6, 2019 Meeting of the Tourist Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Moved by Louanne Caza
Seconded by Wilhelmina Reimer

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on October 3rd, 2019 be deferred.

Carried

6. Correspondence

Resident wanted to join the Tourist Committee. The committee offered the resident to join the Jamboree committee.

7. New Business:

a) Jamboree

Want to raise the price to \$35.00. Annie is to talk with Dennis. Wanted to understand how this works. Dennis is in charge of music and sound. The rest is up to us to do. Last year budget is \$15,000.00. Dennis has the go ahead to book all entertainment. We have to look into fund raising. Send letters for donations (cash & gifts). Annie spoke to Pulse about a performance. Annie wants to run curtains and paint windows. Want a photo area. Corn on the cob (Girl Guides). Security, Public Works to make sure all emergency lights work. Gord to look at emergency lights on pad.

b) February to July

Annie Would like the Tourist Centre to be used more. She would like to see events every month. Would like to see a fire pit on the curling grounds.

Chantal Leduc won gold.

c) Maps

Ken Armstrong donated some maps on loan. Maps deferred until next month.

d) Opening

- 1 Supervisor
- 4 Students
- Need to check on inventory
- Maybe have an open house
- Check on a few more tables

8. Adjournment

Moved by Abbigail Keft
Seconded by Colinda Kowbassa

Adjournment

THAT this meeting be adjourned at 9:13 p.m.

Carried

Signature on file

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday March 6th, 2019 at the Community Centre in Virginiatown.