



Minutes of a Tourist Committee Meeting held on Thursday, April 18<sup>th</sup>, 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 checked="" type="checkbox"/>	<input 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: 4

Moved by Nyla Koomans

**10/2024**

Seconded by Renate Schmitz

**Absent**

THAT the Chair agrees to grant a leave of absence to Member Wendy Weller for the Tourist Committee Meeting of April 18, 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

**3. Adoption of the Agenda and Addendum**

Moved by Renate Schmitz

**11/2024**

Seconded by Nyla Koomans

**Agenda**

THAT the agenda for the Tourist Committee Meeting held on April 18<sup>th</sup>, 2024, be adopted.

Carried

**4. Disclosure of Pecuniary Interest: None**

**5. Minutes of Previous Meetings**

Moved by Nyla Koomans  
Seconded by Renate Schmitz

**12/2024  
Minutes**

THAT the minutes of the Tourist Committee Meeting held on March 6<sup>th</sup>, 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) Budget: Members discussed the Budget and will submit it to the Clerk.
- b) Vendor – Fees and Membership Schedule: Members discussed the Vendors Event and will rediscuss it at the next meeting.
- c) Cleaning tasks: Members discussed cleaning day at the Tourist Centre.

**11. a) Submitted Questions: None**

**b) Audience Questions:**

A question period was held.

**12. Closed Meeting: None**

**13. Adjournment:**

Moved by Renate Schmitz  
Seconded by Nyla Koomans

**13/2024  
Adjournment**

THAT this meeting be adjourned at 5:42 p.m.

Carried

  
Chair – Councillor Francine Plante