



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

1. Opening of Meeting by the Committee Chair:

The Chair called the meeting to order at 7:00 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"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen

Members of the public: 2

3. Adoption of the Agenda and Addendum

Moved by Nyla Koomans **06/2024**
Seconded by Renate Schmitz **Agenda**

THAT the agenda for the Tourist Committee Meeting held on March 6th, 2024, be adopted with the addition of item #10 (f) BBQ Marina during the Policing Committee Boat Safety.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Renate Schmitz **07/2024**
Seconded by Nyla Koomans **Minutes**

THAT the minutes of the Tourist Committee Meeting held on February 7th, 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) **Change of meeting time from 7:00 pm to 6:00 pm:**

Moved by Nyla Koomans
Seconded by Renate Schmitz

08/2024
Change of Time

THAT the Tourist Centre Committee would like to change the time of the monthly meetings from 7:00 p.m. to 6:00 p.m.

Carried

b) **Vendors Market:** Members discussed details on the Vendor Market.

c) **Season Opening:** Members discussed details on the season opening.

d) **2025 calendars, photos:** Members discussed next year's calendar and some options of printing.

e) **Summer Canteen, inventory:** Members discussed what the canteen can have for inventory this summer.

f) **BBQ Marina:** Members discussed the possibility of pairing up with the Policing Committee and hosting a BBQ at one of their events.

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

09/2024
Adjournment

THAT this meeting be adjourned at 7:54 p.m.

Carried


Chair – Councillor Francine Plante