



Minutes of a Tourist Committee Meeting held on Wednesday May 1st, 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:

Attendance:

	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen

Members of the public: 3

3. Adoption of the Agenda and Addendum

Moved by Renate Schmitz

Seconded by Elaine Fic

14/2024

Agenda

THAT the agenda for the Tourist Committee Meeting held on May 1st, 2024, be adopted with addition 10 (c) Member schedule -vendors market.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Elaine Fic

Seconded by Renate Schmitz

15/2024

Minutes

THAT the minutes of the Tourist Committee Meeting held on April 18th, 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) **Opening of the Tourist Building:** Members discussed the opening of the Tourist Centre.
- b) **Students:** Members discussed the summer student job description and hours.
- c) **Members schedule - Vendor market:** Members discussed what days they will help / work for the vendor's market.

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 Elaine Fic

16/2024

Adjournment

THAT this meeting be adjourned at 6:42 p.m.

Carried


Chair – Councillor Francine Plante