



Minutes of a Tourist Committee Meeting held on Wednesday June 5<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 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 Wendy Weller **17/2024**  
Seconded by Nyla Koomans **Agenda**

THAT the agenda for the Tourist Committee Meeting held on June 5<sup>th</sup>, 2024, be adopted with addition 10 (d) Community Yard Sale.

Carried

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

**5. Minutes of Previous Meetings**

Moved by Nyla Koomans **18/2024**  
Seconded by Wendy Weller **Minutes**

THAT the minutes of the Tourist Committee Meeting held on May 1<sup>st</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) **Students / Inventory:** Members discussed the student work for the summer and also the inventory.
- b) **Vendors:** Members discussed the vendors and details of the events.
- c) **Calendars:** Members discussed the calendars. Seeing that there is only 3 calendars left members decided to give them to Recreation committee and they can give them as prizes.
- d) **Communiyt Yard Sale:** Members discussed the yard sale and agreed to having the lists of yard sale 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 Nyla Koomans  
Seconded by Wendy Weller

**19/2024**  
**Adjournment**

THAT this meeting be adjourned at 6:28 p.m.

Carried

  
Chair – Councillor Francine Plante