



Minutes of a Tourist Committee Meeting held on Wednesday July 3rd, 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 type="checkbox"/>	<input checked="" 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: 1

Moved by Renate Schmitz **20/2024**
Seconded by Elaine Fic **Absent**

THAT the chair agrees to grant a leave of absence to member Nyla Koomans and Wendy Weller for the Tourist Committee Meeting of July 3rd, 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum

Moved by Elaine Fic **21/2024**
Seconded by Renate Schmitz **Agenda**

THAT the agenda for the Tourist Committee Meeting held on July 3rd, 2024, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Renata Schmitz
Seconded by Elaine Fic

22/2024
Minutes

THAT the minutes of the Tourist Committee Meeting held on June 5th, 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) **Update from the Chair:** Members discussed ongoing events and 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 Elaine Fic
Seconded by Renata Schmitz

23/2024
Adjournment

THAT this meeting be adjourned at 6:27 p.m.

Carried


Chair – Councillor Francine Plante