



Minutes of a Tourist Committee Meeting held on Wednesday September 4th, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Nyla Koomans	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Renate Schmitz	<input type="checkbox"/>	<input checked="" 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: 2

Moved by Bonita Culhane
Seconded by Wendy Weller

28/2024
Absent

THAT the chair agrees to grant a leave of absence to member Elaine Fic for the Tourist Committee Meeting of September 4th, 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum

Moved by Bonita Culhane
Seconded by Wendy Weller

29/2024
Agenda

THAT the agenda for the Tourist Committee Meeting held on September 4th, 2024, be adopted with the addition of item #10 (e) – change meeting day.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Bonita Culhane
Seconded by Wendy Weller

**30/2024
Minutes**

THAT the minutes of the Tourist Committee Meeting held on August 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) **Jam-Berry:** Due to no registration the Jam-Berry event has been cancelled.
- b) **Tree Lighting:** Members discussed some details of the event.
- c) **Calendars:** Calendars are ready to print a sample copy.
- d) **Committee members and public sharing ideas- what should The Tourist Committee do next?:** Members discussed different events for the Tourist Committee to do.
- e) **Change of meeting day:**

Moved by Bonita Culhane
Seconded by Wendy Weller

**31/2024
Change meeting Day**

THAT the Tourist Committee change the monthly meetings to the third Tuesday of each month, and forward this motion to Council for approval.

Carried

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

A question period was held.

12. Closed Meeting: None

13. Adjournment:

Moved by Wendy Weller
Seconded by Bonita Culhane

32/2024
Adjournment

THAT this meeting be adjourned at 6:33 p.m.

Carried



Chair – Councillor Francine Plante