



Minutes of a Tourist Committee Meeting held on Wednesday October 2nd, 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: 0

3. Adoption of the Agenda and Addendum

Moved by Nyla Koomans **33/2024**
Seconded by Renate Schmitz **Agenda**

THAT the agenda for the Tourist Committee Meeting held on October 2nd, 2024, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Renate Schmitz **34/2024**
Seconded by Nyla Koomans **Minutes**

THAT the minutes of the Tourist Committee Meeting held on September 4th, 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) **Proof of Calendars:** Chair Councillor Plante has brought in the proof of the calendars and all members agreed to start the printing process as soon as the dates were confirmed by Council.
- b) **Tree Lighting:** Members discussed details of the event. They got have everything in place for the event. Poster to follow shortly.
- c) **Committee members and public sharing ideas – what should the Tourist Committee do next?:** Members discussed different ideas on what the committee can do next. New ideas are welcome from the residents. Will touch on this matter again on a later time.

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

35/2024
Adjournment

THAT this meeting be adjourned at 6:36 p.m.

Carried


Chair – Councillor Francine Plante