

# A G E N D A

Meeting of the Tourist Committee, Thursday February 2<sup>nd</sup>, 2017 at 7:00 p.m. in the Meeting Room, Virginiatown Community Centre.

1. Call to order
2. Additions/Deletions/Adoption of Agenda
3. Declaration of Conflict of Interest
4. Adoption of Minutes of previous meeting  
- January 12<sup>th</sup>, 2017
5. Correspondence
6. New Business
  - a) Country Jamboree
  - b) Canada 150
  - c) Heritage Trail
  - d) Recommendation to Council to change day of meeting.
  - e) Recommendation to Council from the Tourist Committee regarding open seat
7. Adjournment