

Minutes of the **Tourist Centre Committee Meeting** held on Wednesday September 21, 2016<sup>th</sup>, at 7:00 p.m.at the Tourist Centre, Virginiatown, Ontario.

**PRESENT:**

**CHAIR:** Elaine Fic

**MEMBERS:** Bonita Culhane  
Sharon Baynton  
Linda Cormack

**ABSENT WITH REGRETS:** Doug Culhane

**AUDIENCE:** Wendy K. Weller

**1. Call to Order:**

Chair Elaine Fic called the meeting to order at 7:00 p.m.

**2. Additions/Deletions/Adoption of Agenda**

Moved by Sharon Baynton  
Seconded by Lynda Cormack

**Adoption of Agenda**

THAT the agenda for the September 21, 2016 Meeting of the Tourist Centre Committee be adopted.

Carried

Additions

6. New Business (d) Idea of Carnival  
(e) Memory Tree

**3. Declaration of Conflict of Interest**

None

**4. Adoption of Minutes of previous meeting**

Moved by Lynda Cormack  
Seconded by Bonita Culhane

**Adoption of Minutes**

THAT the minutes of the Meeting of the Tourist Centre Committee held on July 13<sup>th</sup>, 2016 be adopted.

Carried

**5. Correspondence**

None

**6. New Business:**

- a) Final numbers not in – report forth coming
- b) Annual Christmas craft and bake sale. Saturday November 26<sup>th</sup>, 2016.  
Table \$10.00 each  
Legion has expressed interest in the lunch service – will commit by next regular McGarry Tourist Committee meeting.  
Time will be from 10 a.m. to 3 p.m.  
Township Office is taking reservations
- c) Doors on Tourist Centre need to be repaired by winter.  
Base of coin needs repair  
Flooring needs replaced – carpet filthy
- d) Idea of Carnival – Amusement rides
- e) Memory Tree – will ask McGarry Volunteer Fire Department if they will commit to erecting the tree. Will ask McGarry Pioneer Auxiliary if they are collecting for light bulbs.

**7. Adjournment**

Moved by Bonita Culhane  
Seconded by Sharon Bayton

**Adjournment**

THAT this meeting be adjourned at 7:25 p.m.

Carried

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Chair – Tourist Centre Committee

Next meeting will be held on October 5, 2016 in the meeting room at the Community Centre.

