

Minutes of the **Tourist Committee Meeting** held on Wednesday May 31st, 2017, at 7:00 p.m in the meeting room, Virginiatown Community Centre.

PRESENT:

CHAIR: Elaine Fic

MEMBERS: Bonita Culhane
Sharon Baynton
Nyla Koomans

JAMBOREE COMMITTEE:

ABSENT WITH REGRETS: Doug Culhane
Paulette Paquet
Lynda Cormack
Dimitri Kowbassa

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 Bonita Culhane
Seconded by Nyla Koomans

Adoption of Agenda

THAT the agenda for the May 31st, 2017 Meeting of the Tourist Committee be adopted with changes.

Carried

Appointment of Recording Secretary

Moved by Bonita Culhane
Seconded by Sharon Baynton

Appointment of Secretary

THAT Nyla Koomans be appointed as recording secretary for the May 31, 2017 meeting.

Carried

3. Declaration of Conflict of Interest

None

4. Adoption of Minutes of previous meeting

Moved by Nyla Koomans
Seconded by Sharon Baynton

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on May 4th, 2017 be adopted.

Carried

5. Correspondence

Elaine advised receipt of letter regarding the possible purchase of pens promoting the Tourist Centre. A motion was moved by Sharon to purchase a 200 package which come with the tourist logo on it with multiple colours.

Moved by Sharon Baynton
Seconded by Bonita Culhane

Purchase of pens

THAT the Tourist Centre orders 200 stylist pens with Tourist Centre logo.

Carried

6. New Business:

a) Time capsule

Letter flyers were sent out as mail drop to residence for ideas of items to include (copy attached) – people have responded well. Bonita provided the information on the style and sizes of capsules available. It was decided to gather at the Tourist Centre on June 21st, 2017 at 7:00 p.m. to view all donations for capsule. Elaine will contact Northern News regarding our 150th project.

b) Summer Students

Elaine reporting: The Tourist Centre will be opened June 28th, 2017. There will be 3 students hired (2 full time and 1 part-time). Funding is provided by a provincial government grant with the remaining cost covered by the Municipality. Students will have two days of training and building clean-up. Interviews for student position are being done shortly.

c) Tourist Centre Opening

The tentative date for opening of the Tourist Centre is June 28th, 2017. The time the centre will be opened from 10:00 a.m. to 4:00 p.m.

Tourist Centre Upkeep/Repairs

The funding to repair required is \$62,000.00. The successful bid was made by Mark Brown.

d) Jamboree

As Dimitri was absent with regrets, information regarding the event will be turned over to next meeting.

7. Adjournment

Moved by Nyla Koomans
Seconded by Bonita Culhane

Adjournment

THAT this meeting be adjourned at 7:45 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be held on July 6th, 2017 at the Tourist Centre. 7:00 p.m.