

Minutes of the **Tourist Centre Committee Meeting** held on Thursday January 12th, 2017, at 7:00 p.m.at the Tourist Centre, Virginiatown, Ontario.

PRESENT:

CHAIR: Elaine Fic

MEMBERS: Bonita Culhane
Sharon Baynton
Linda Cormack

JAMBOREE COMMITTEE: Dimitri Kowbassa

ABSENT WITH REGRETS: Doug Culhane
Lionel Venne (Jamboree Committee)

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 January 12, 2017 Meeting of the Tourist Centre Committee be adopted with addition.

Carried

6. c) Open seat

3. Declaration of Conflict of Interest

None

4. Adoption of Minutes of previous meeting

Moved by Lynda Cormack
Seconded by Sharon Baynton

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Centre Committee held on September 21, 2016 be adopted.

Carried

5. Correspondence

None

6. New Business:

a) Jamboree

- #1. Naomi Bristow will return and has been booked.
Sharon Baynton will be contact person with Dennis Whitty.
- #2. Blackwell Band were well received and return requests from audience
- #3. Lynda to contact friend. Booking agent for names to choose from for 2017.
- #4. Arena booked for August 31st to September 5, 2017.

b) Christmas Craft and Bake Sale

Rule sheet to be presented to each vendor.
Date will be Saturday after Remembrance Day. November 18th, 2017. Book gym and kitchen 17, 18, 19 of November, 2017.

c) Moved by Bonita Culhane **Open Seat** Seconded by Sharon Baynton

To accept Nyla Koomans application for seat on Tourist Committee.

Carried

d) Surplus Stock

Public works will approach highway workers to see if request can be filled.

7. Adjournment

Moved by Lynda Cormack **Adjournment**
Seconded by Sharon Baynton

THAT this meeting be adjourned at 7:55 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be held on February 1st, 2017 in the meeting room at the Community Centre.