

Minutes of the **Tourist Committee Meeting** held on Thursday March 9<sup>th</sup>, 2017, at 7:00 p.m in the meeting room, Virginiatown Community Centre.

**PRESENT:**

<b>CHAIR:</b>	Elaine Fic
<b>MEMBERS:</b>	Bonita Culhane Sharon Baynton Lynda Cormack
<b>JAMBOREE COMMITTEE:</b>	Dimitri Kowbassa Lionel Venne
<b>ABSENT WITH REGRETS:</b>	Doug Culhane
<b>AUDIENCE:</b>	Bastiaan Koomans

**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 Lynda Cormack

**Adoption of Agenda**

THAT the agenda for the March 9<sup>th</sup>, 2017 Meeting of the Tourist Committee be adopted with addition and amendments.

Carried

6. f) Budget Meeting

**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 Committee held on January 12<sup>th</sup>, 2017 be adopted.

Carried

## **5. Correspondence**

None

## **6. New Business:**

### **a) Jamboree**

Naomie Bristow and Blackwell Band – Booked for 2017

Budget to be determined

### **b) Canada 150**

Suggestion by Nyla Koomans

1. Moved by Bonita Culhane  
Seconded by Lynda Cormack

#### **Time Capsule**

THAT the Tourist Committee takes on the Project of a time capsule for the Canada 150 on the July 1<sup>st</sup>, 2017.

Carried

2. Fashion Show:  
Suggest event be held on a date other than July Long Weekend.

### **c) Heritage Trail**

Budget item – for surplus supplies

- d) Recommendation to Council meeting be changed from 1<sup>st</sup> Wednesday to 1<sup>st</sup> Thursday of the month – Committee in favour.

Moved by Sharon Baynton  
Seconded by Lynda Cormack

Committee Member

THAT the Tourist Committee recommends to Council to change the date of the meeting from the first Wednesday of the month to the first Thursday of the month.

Carried

- e) Recommendation to Council that we accept Paulette Paquet as a Committee Member.

Moved by Lynda Cormack  
Seconded by Sharon Baynton

Open Seat

THAT the Tourist Committee accepts Paulette Paquet's application for a seat on the Tourist Committee.

Carried

f) Budget Meeting

To take place March 16, 2017 at 6:30 p.m. in the Meeting Room.

**7. Adjournment**

Moved by Lynda Cormack  
Seconded by Sharon Baynton

**Adjournment**

THAT this meeting be adjourned at 7:30 p.m.

Carried

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Chair – Tourist Centre Committee

Next meeting will be held on April 6<sup>th</sup>, 2017 in the meeting room at the Community Centre.