

Minutes of the **Tourist Committee Meeting** held on Wednesday November 1st, 2017, at 7:00 p.m in the meeting room, Virginiatown Community Centre.

PRESENT:

CHAIR: Elaine Fic

MEMBERS: Bonita Culhane
Paulette Paquet

ABSENT WITH REGRETS: Doug Culhane
Nyla Davidson-Koomans

JAMBOREE COMMITTEE: Dimitri Kowbassa

AUDIENCE: Bastiaan Koomans
Councillor Wendy K. Weller

1. Call to Order:

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

2. Appointment of Recording Secretary

Moved by Paulette Paquet
Seconded by Bonita Culhane

THAT Bonita Culhane be appointed recording secretary for the November 1st, 2017 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Bonita Culhane
Seconded by Paulette Paquet

Adoption of Agenda

THAT the agenda for the November 1st, 2017 Meeting of the Tourist Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Moved by Paulette Paquet
Seconded by Bonita Culhane

Adoption of Minutes

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

Carried

6. Correspondence

None

7. New Business:

a) Jamboree

Deferred to 2018

b) Annual Christmas Craft and Bake Sale

November 18th, 2017

- Reservations called into office
- Ad in paper, November 17th
- Posters – Kirkland Lake, Larder Lake
- 27th Street balloons on posts directing traffic flow
- Snowflakes be hung
- Floor plan to be same as past two years
- Set up to be announced

c) Tourist Centre Renovations

- Floor installed
- Water shut off for winter
- Open by appointment – washrooms – Not available
- Building repairs underway
- Quote required for metal roof.
- Construction continues

8. Adjournment

Moved by Bonita Culhane
Seconded by Paulette Paquet

Adjournment

THAT this meeting be adjourned at 7:35 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday December 6th, 2017, at the Community Centre in Virginiatown.