

Minutes of the **Tourist Committee Meeting** held on Wednesday March 7th, 2018, at 7:00 p.m in the meeting room, Virginiatown Community Centre.

PRESENT:

CHAIR: Bonita Culhane

CO-CHAIR: Wendy K. Weller

MEMBERS: Nyla Davidson-Koomans
Paulette Paquet

ABSENT WITH REGRETS: Doug Culhane

AUDIENCE: Bastiaan Koomans
Councillor Elaine Fic

1. Call to Order:

Chair Bonita Culhane called the meeting to order at 7:00 p.m.

2. Appointment of Recording Secretary

Moved by Paulette Paquet
Seconded by Bonita Culhane

THAT Nyla Koomans be appointed recording secretary for the March 7th, 2018 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Nyla Koomans
Seconded by Wendy K. Weller

Adoption of Agenda

THAT the agenda for the March 7th, 2018 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 November 1st, 2017 be adopted.

Carried

6. Correspondence

Email from Dennis Whitty (attached) to be reviewed at new business.

7. New Business:

Labour Weekend Jamboree
10th Anniversary
-Costs, entertainers
Dinner 4:00 – 7:00 to be filled in entertainment

Several items came up for discussion. Nyla questioned the order in which the entertaining co-ordinator was chosen, which raised the question while all other events for the celebrations are put out to tender. Mr. Whitty is designated each year without requiring pulling forth a bid. After a lengthy discussion it was decided future entertainment co-ordinators will be fairly put out for tender.

Moved by Nyla Koomas
Seconded by Wendy K. Weller

Co-ordinator Tender

Request for future tenders for Jamboree #10 should be open. List of scheduled duties will be requested on the tender.

Carried

Additional items to be addressed in a future meeting, is the cost and overall effect of the clog dancing.

Fashion Show – dates suggested for show were June 2nd or 9th, 2018, further planning will be discuss at next meeting.

8. Adjournment

Moved by Wendy K. Weller
Seconded by Paulette Paquet

Adjournment

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

Carried

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday April 11th, 2018, at the Community Centre in Virginiatown.