

Minutes of the **Tourist Committee Meeting** held on Wednesday July 11<sup>th</sup>, 2018 at 7:00 p.m. in the McGarry Tourist Centre, Virginiatown Ontario.

**PRESENT:**

**CHAIR:** Bonita Culhane  
**CO-CHAIR:** Wendy K. Weller  
**MEMBERS:** Nyla Davidson-Koomans  
**ABSENT WITH REGRETS:** Doug Culhane  
Paulette Paquet  
**AUDIENCE:** 1 member from the public

**1. Call to Order:**

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

**2. Appointment of Recording Secretary**

Moved by Nyla Koomans  
Seconded by Wendy K. Weller

**Appointment of Secretary**

THAT Nyla Koomans be appointed recording secretary for the July 11<sup>th</sup>, 2018 meeting.

Carried

**3. Additions/Deletions/Adoption of Agenda**

Moved by Wendy K. Weller  
Seconded by Nyla Koomans

**Adoption of Agenda**

THAT the agenda for the July 11<sup>th</sup>, 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 Wendy K. Weller  
Seconded by Nyla Koomans

### **Adoption of Minutes**

THAT the minutes of the Meeting of the Tourist Committee held on May 2<sup>nd</sup>, 2018 be adopted.

Carried

## **6. Correspondence**

## **7. New Business:**

### a) Cleanup for opening season

The clean-up for opening season is scheduled for students is Saturday June 9<sup>th</sup>, 2018. To date, there has been 14 students sign up and received \$40.00 for their work.

### b) Consignment sales

Consignment items for the Centre deferred to next meeting. Coins for Tourist Centre to be discussed at the next meeting, quotes have been obtained.

### c) Tea and Fashion Show

- Bonita will call to ensure CJKL and the Englehart Radio Station on Community Events.
- The Community Centre has been reserved by the McGarry Tourist Centre for the pre-show week June 13<sup>th</sup> to June 18<sup>th</sup>, 2018.
- Pastries will be ordered through the Muddy Moose and cupcakes by the River Valley.
- The Royal Canadian Legion members have approved our request for their assisting in serving the tea and desserts.
- The McGarry Volunteer Fire Department have agreed to assist by escorting the models onto the stage.
- The clothing is set at \$10.00 per item and the Models have the first opportunity to purchase what they are modelling.

### d) Country Jamboree 2018

There will be a separate meeting to be called by Chair to focus on the Jamboree.

### e) Question period

Special meeting will be called by Chair to cover all items not covered at the meeting.

## **8. Adjournment**

Moved by Paulette Paquet  
Seconded by Wendy K. Weller

## **Adjournment**

THAT this meeting be adjourned at 8:00 p.m.

Carried

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Chair – Tourist Centre Committee

Next meeting will be held on Wednesday July 4<sup>th</sup>, 2018, at the Community Centre in Virginiatown.