

Minutes of the **Tourist Committee Meeting** held on Wednesday October 3<sup>rd</sup>, 2018 at 7:00 p.m. in the McGarry Tourist Centre, Virginiatown Ontario.

**PRESENT:**

**CHAIR:** Bonita Culhane

**CO-CHAIR:** Wendy K. Weller

**MEMBERS:**

**ABSENT WITH REGRETS:** Doug Culhane  
Nyla Davidson-Kooman

**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

**Appointment of Secretary**

THAT Wendy K. Weller be appointed recording secretary for the October 3<sup>rd</sup>, 2018 meeting.

Carried

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

Moved by Wendy K. Weller  
Seconded by Paulette Paquet

**Adoption of Agenda**

THAT the agenda for the October 3<sup>rd</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 Bonita Culhane  
Seconded by Wendy K. Weller

## Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on August 1<sup>st</sup>, 2018 be adopted.

Carried

## 6. Matters arising from the Minutes

None

## 7. Correspondence

None

## 8. New Business

### a) Jamboree

- Not finished financial at Municipal Office. No draft
- Copy Report: \$620.85 sitting in safe, not deposited.
- Recommendation for next Country Jamboree

### b) Season Closing

- Final sale sheet: \$90.25
- Sign in window to inform public to call Township Office / Bonita Phone# / Wendy phone#, to go in.
- Water shut off 3 weeks ago.

### c) Christmas Craft Sales

- Pioneer Auxiliary meet on October 2<sup>nd</sup>, 2018
- Partner with Tourism and Legion on Saturday November 17<sup>th</sup>, 2018.

Moved by Paulette Paquet  
Seconded by Wendy K. Weller

THAT the Tourist Committee partner with the Royal Canadian Legion and the Pioneer Auxiliary for the Christmas Craft 7 Bake Sale of November 17<sup>th</sup>, 2018.

Carried

- Cost of tables \$10.00 each
- Christmas Craft 7 Bake Sale Items
- Legion will be charged \$10.00 for their table
- Legion will pick menu to be sold by Legion
- Decorate gym – Wednesday November 14<sup>th</sup>, 2018
- Signs out at highway.

Memory Tree – Point of Interest. Money going towards Fire Department – Radio's & Equipment.

- Tree Lighting will be Saturday November 25<sup>th</sup>, 2018

## 9. Adjournment

Moved by Paulette Paquet  
Seconded by Wendy K. Weller

## Adjournment

THAT this meeting be adjourned at 7:41 p.m.

Carried

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Chair – Tourist Centre Committee

Next meeting will be held on Wednesday November 7<sup>th</sup>, 2018, at the Virginiatown Community Centre, meeting room.