

Minutes of the **Tourist Committee Meeting** held on Wednesday August 1st, 2019, at 7:00 p.m at the Virginiatown Tourist Centre.

PRESENT:

CHAIR: Annie Toupin-Keft
CO-CHAIR: Louanne Caza

MEMBERS: Colinda Kowbassa
Wilhelmina Reimer
Abbigail Keft

1. Call to Order:

Chair Annie Toupin-Keft called the meeting to order at 7:00 p.m.

2. Appointment of Recording Secretary

Moved by Colinda Kowbassa
Seconded by Louanne Caza

THAT Louanne Caza, be appointed recording secretary for August 1, 2019 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Louanne Caza
Seconded by Colinda Kowbassa

Adoption of Agenda

THAT the agenda for the August 1st, 2019 Meeting of the Tourist Committee be adopted with addition.

Carried

7.
c) Trail behind Tourist Centre

4. Declaration of Conflict of Interest

Councillor Louanne Caza declared a conflict of interest on item 7. A) Jamboree – voting on the bar services for the Jamboree.

5. Adoption of Minutes of previous meeting

Moved by Colinda Kowbassa
Seconded by Wilhelmia Reimer

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on July 3rd, 2019 be adopted with corrections: Adoption of Minutes of July 3rd, 2019 corrections: Abbigail never attended July 3rd, 2019 meeting of the Tourist Committee; Councillor Louanne Caza never was told to talk to Mado.

Carried

6. Correspondence

Nyla sent a letter / Response was send

7. New Business:

a) Jamboree

- Willie is having a hard time finding Jamboree pictures.
- Canteen – Julie and Mandy – food needed – in gym
- Gimme Wong has the large canteen
- Bar – Legion to get it
- Entertainment schedule done
- Silent auction
- 10 venders so far
- Security – Steph is in charge – need someone for night watch
- Port a potty's ordered
- Library will be open the day of Jamboree
- Looking at tarps for behind the stage and a cable

b) Breakfast

- Breakfast from 8am to 11am
- Set up Friday night at 6:30pm

8. Adjournment

Moved by Colinda Kowbassa
Seconded by Louanne Caza

Adjournment

THAT this meeting be adjourned at 9:30 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday September 4th, 2019 at the Tourist Centre in Virginiatown.