

Minutes of the **Tourist Committee Meeting** held on Wednesday September 4th, 2019, at 7:00 p.m at the Virginiatown Tourist Centre.

PRESENT:

CHAIR:

CO-CHAIR:

Louanne Caza

MEMBERS:

Colinda Kowbassa
Wilhelmina Reimer

ABSENT WITH REGRETS:

Annie Toupin-Keft
Abbigail Keft

1. Call to Order:

Co-Chair Louanne Caza called the meeting to order at 7:00 p.m.

2. Appointment of Recording Secretary

Moved by Colinda Kowbassa
Seconded by Louanne Caza

THAT Wilhelmina Reimer, be appointed recording secretary for September 4, 2019 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Colinda Kowbassa
Seconded by Wilhelmina Reimer

Adoption of Agenda

THAT the agenda for the September 4, 2019 Meeting of the Tourist Committee be adopted with additions.

Carried

7.

d) Roof Repairs

e) Opening of Tourist Centre till Thanksgiving

4. Declaration of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Moved by Wilhelmina Reimer
Seconded by Louanne Caza

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on August 1st, 2019 be adopted..

Carried

6. Correspondence

7. New Business:

a) Jamboree

- The motion to have a Jamboree next year is deferred to next meeting.

b) Christmas Craft & Bake Sale

- Trying for December 1, 2019 and checking to see the availability of the gym.

c) Newsletter

- Try to get into Newsletter

d) Roof Repairs

- Follow through on roof repair. Repairs to outside log

e) Opening of Tourist Centre

- Opening of Tourist Centre on weekends until Thanksgiving by Matt and Willie.

8. Adjournment

Moved by Louanne Caza
Seconded by Colinda Kowbassa

Adjournment

THAT this meeting be adjourned at 8:15 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday October 2nd, 2019 at the Tourist Centre in Virginiatown.