

Minutes of the **Tourist Committee Meeting** held on Wednesday October 2, 2019, at 7:00 p.m at the Virginiatown Tourist Centre.

**PRESENT:**

**CHAIR:** Annie Toupin-Keft

**CO-CHAIR:** Louanne Caza

**MEMBERS:** Colinda Kowbassa  
Abbigail Keft

**MEMBERS OF THE PUBLIC:** 1 member

**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 Abbigail Keft

THAT Louanne Caza, be appointed recording secretary for October 2, 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 October 2, 2019 Meeting of the Tourist Committee be adopted with additions.

Carried

- 7.
- f) Shell Grant
- g) Snowmobile Trail
- h) Roof

**4. Declaration of Conflict of Interest**

None

## **5. Adoption of Minutes of previous meeting**

Moved by Abbigail Keft  
Seconded by Colinda Kowbassa

### **Adoption of Minutes**

THAT the minutes of the Meeting of the Tourist Committee held on Wednesday September 4<sup>th</sup>, 2019 be adopted.

Carried

## **6. Correspondence**

- Letter from the Recreation Committee request for bar services - Denied

## **7. New Business:**

### **a) Maps**

We need a letter – Differed

### **b) Christmas Craft/Tree Lighting**

Cancelled

Quarter Auction – December 1, 2019 at arena – Send letter out for donations. 2pm to 4pm. \$5.00 per tickets. Serve coffee, tea, cookies and water.

### **c) Tourist Centre**

Tree Lighting – think of a date.

Closing of Tourist Centre

Next meeting November 6, 2019 at 7pm

Matt to look for picture

### **d) Fundraising**

Jamboree Fundraising

### **e) Jamboree – Fundraising**

### **f) Shell Grant**

For a television

### **g) Snowmobile Trail**

Snow Club Advertising. Annie will send us the email

### **h) Roof – No report**

## **8. Adjournment**

Moved by Abbigail Keft  
Seconded by Colinda Kowbassa

## **Adjournment**

THAT this meeting be adjourned at 8:33 p.m.

Carried

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Chair – Tourist Centre Committee

Next meeting will be held on Wednesday November 6<sup>th</sup>, 2019 at the Tourist Centre in Virginiatown.