

Minutes of the **Tourist Committee Meeting** held on Wednesday November 6, 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 Wilhelmina Reimer
Seconded by Colinda Kowbassa

THAT Wilhelmina Reimer, be appointed recording secretary for November 6, 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 November 6, 2019 Meeting of the Tourist Committee be adopted with additions.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Moved by Wilhelmina Reimer
Seconded by Colinda Kowbassa

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on Wednesday October 2nd, 2019 be adopted.

Carried

6. Correspondence

None

7. New Business:

a) Maps

Kens maps- Donate on loan. Pick up from Ken at a later date. Township maps to be looked into.

b) Christmas Craft/Tree Lighting

November 30, 2019. Put posters in post office. Girl Guides singing carols. Back to Legion for hot chocolate & Santa

c) Craft/Auction

Sunday December 1st, 2019

Craft Sale from 10am to 3pm and Quarter Auction from 1pm to? \$5 a paddle and \$2 additional paddle. Coffee & treats.

Set up for Crafts Sale decorating. November 30, 2019 from 2pm to 4pm.

8. Adjournment

Moved by Wilhelmina Reimer
Seconded by Colinda Kowbassa

Adjournment

THAT this meeting be adjourned at 8:03 p.m.

Carried

Chair – Tourist Centre Committee

Next meeting will be held on Wednesday November 27, 2019 at the Meeting Room at the Community Centre.