

Minutes of the **Tourist Committee Meeting** held on Wednesday November 27, 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

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 November 27, 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 27, 2019 Meeting of the Tourist Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Moved by Colinda Kowbassa
Seconded by Wilhelmina Reimer

Adoption of Minutes

THAT the minutes of the Meeting of the Tourist Committee held on Wednesday November 6th, 2019 be adopted with change – Remove Councillor Louanne Caza from the Minutes.

Carried

6. Correspondence

None

7. New Business:

- a) 19 tables rented for craft sale.
Lighting of the Tree at 7pm. Tourist to meet up at 6pm.
Decorate Saturday from 2 to 4pm

8. Adjournment

Moved by Wilhelmina Reimer
Seconded by Louanne Caza

Adjournment

THAT this meeting be adjourned at 8:48 p.m.

Carried

Chair – Tourist Centre Committee