

Minutes of the **Tourist Committee Meeting** held on Thursday February 5, 2020, at 7:00 p.m in the Virginiatown Community Centre Meeting Room.

**PRESENT:**

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

**MEMBERS:** Colinda Kowbassa  
Abbigail Keft  
Wilhelmina Reimer

**ALSO PRESENT:** Mayor Matt Reimer

**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 Wilhelmina Reimer

THAT Louanne Caza, be appointed recording secretary for February 5, 2020 meeting.

Carried

**3. Additions/Deletions/Adoption of Agenda**

Moved by Colinda Kowbassa  
Seconded by Louanne Caza

**Adoption of Agenda**

THAT the agenda for Wednesday February 5, 2020 meeting of the Tourist Committee be adopted with additions.

Carried

7. c) Tree Lighting  
d) Signs  
e) Date  
f) Sheets  
g) Info

**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 Tourist Committee meeting held on Thursday January 2, 2020 be adopted.

Carried

**6. Correspondence**

None

**7. New Business:**

- a) Events – April 11, 2020. Pancake breakfast at \$10.00 adult and \$5.00 children and free for children under 5 years old. All you eat. From 8:30am to 11:30am. Will use old posters.  
Spaghetti dinner – July 1, 2020  
Sip & Paint – May 9, 2020 at 6:30pm. Done by Joanne Ranger
- b) Jamboree – Waiting for Denise to return calls. Colinda to call Ellen Watson for line dancing. Matt to talk to Jason about donation letters. Ask Karine to check into the \$5000.00 donation from last year.
- c) Tree lighting - \$322.00 to go to the church.
- d) Signs – No trespassing on Tourist property. Annie to ask Jason about the trail.
- e) Date – Tourist meeting from May 6 to May 13, 2020. Police meeting is on May 6, 2020 (Crime Stoppers)
- f) Sheets – Give back to Sonja
- g) Information from Willie on a grant. Ask Jason to check into this. See if we can change the Tourist centre to a museum. Fool's Gold \$100.00 for a 10lbs bag. Annie to check on this.

**8. Adjournment**

Moved by Louanne Caza  
Seconded by Wilhelmina Reimer

**Adjournment**

THAT this meeting be adjourned at 7:50 p.m.

Carried

  
Chair – Tourist Centre Committee

The next meeting of the Tourist committee will be held on Wednesday March 4<sup>th</sup>, 2020 at the Community Centre in the meeting room.