

Minutes of the **Tourist Committee Meeting** held on Wednesday March 4, 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
Wilhelmina Reimer

ABSENT WITH REGRETS: Abbigail Keft

ALSO PRESENT: Mayor Matt Reimer
2 member of the public

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 March 4, 2020 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Louanne Caza
Seconded by Colinda Kowbassa

Adoption of Agenda

THAT the agenda for Wednesday March 4, 2020 meeting of the Tourist Committee be adopted with additions.

Carried

7. b) Charles Dobie
c) Jacques Brunet
e) Maps

4. Declaration of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Moved by Colinda Kowbassa

Seconded by Louanne Caza

Adoption of Minutes

THAT the minutes of the Tourist Committee meeting held on Thursday February 5, 2020 be adopted.

Carried

6. Correspondence

None

7. New Business:

- Checked the donation letters. Have Francine start on them. Vendors for bar and canteen. Vendors for the gym will cost \$5.00/table. Looking towards Easter for our pancake breakfast. Jamboree is September 5, 2020.
- Jason will check into a grant for Tourist Centre.
- Willie – Charles Dobie has a website with a lot of pictures of Virginiatown. Virginiatownhistory.org. He wants to give us this website.
- Jacque Brunet – wants to write a book. He wants to come to meet with the Tourist Committee in April. He is looking for some pictures. Will put him on the agenda for the April meeting.
- Ontario Maps – 100 free maps. Thanks to Willie. Try to get some Quebec maps too.
- Look for sales on T.V (Smart)
- Matt wants another storage shed at the Tourist Centre to keep the lawn mower and weed cutter in.

8. Adjournment

Moved by Wilhelmina Reimer
Seconded by Louanne Caza

Adjournment

THAT this meeting be adjourned at 9:00 p.m.

Carried



Chair – Tourist Centre Committee

The next meeting of the Tourist committee will be held on Wednesday April 1st, 2020 at the Community Centre in the meeting room.