

Minutes of the **Tourist Committee Meeting** held on Wednesday March 3<sup>rd</sup> , 2021, at 7:00 p.m.

**PRESENT:**

**CHAIR:**

Louanne Caza

**CO-CHAIR:**

Annie Toupin-Keft

**MEMBERS:**

Abbigail Keft

Wilhelmina Reimer

Colinda Kowbassa

**ALSO PRESENT:**

Karine Pelletier

2 members of the public

**1. Call to Order:**

Chair Louanne Caza called the meeting to order at 7:00 p.m.

**2. Appointment of Recording Secretary**

Moved by Wilhelmina Reimer

Seconded by Abbigail Keft

THAT Annie Toupin-Keft, be appointed as Recording Secretary for the Tourist Committee Meeting for March 3<sup>rd</sup> , 2021.

Carried

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

Moved by Colinda Kowbassa

Seconded by Wilhelmina Reimer

**Adoption of Agenda**

THAT the agenda for the Tourist Centre Committee Meeting held on March 4, 2021 be adopted.

Carried

**4. Declaration of Conflict of Interest**

None.

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

Moved by Wilhelmina Reimer  
Seconded by Abbigail Keft

**Adoption of Minutes**

THAT the minutes of the Tourist Centre Committee Meeting held on March 4<sup>th</sup>, 2020 be adopted.

Carried

**6. Correspondence**

None

**7. New Business:**

- Jamboree – Cancelled until next year
- Maps – Committee member family member will check in Rouyn
- Smart T.V. - Need to measure the front window for size of T.V.
- Tourist Building – Need exterior wall maintenance  
May need to seal the ceiling  
Remove old coin base  
Keeping equipment in Township garage.
  
- Budget – Date to be determined

**8. Adjournment**

Moved by Colinda Kowbassa  
Seconded by Annie Toupin-Keft

**Adjournment**

THAT this meeting be adjourned at 7:24 p.m.

Carried

  
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Chair – Tourist Centre Committee

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

*Cancelled*