

Minutes of the **Tourist Committee Meeting** held on Wednesday June 2nd , 2021, at 7:00 p.m.

PRESENT:

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

MEMBERS: Abbigail Keft
Wilhelmina Reimer

ALSO PRESENT: Melanie Jensen

1 member of the public

1. Opening of Meeting by the Chair / Attendance

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

2. Appointment of Recording Secretary

**2021-05
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 June 2nd, 2021.

Carried

3. Additions/Deletions/Adoption of Agenda

**2021-06
Adoption of Agenda**

Moved by Abbigail Keft
Seconded by Wilhelmina Reimer

THAT the agenda for the Tourist Centre Committee Meeting held on June 2nd , 2021 be adopted.

Carried

4. Disclosure of Conflict of Interest
None

5. Adoption of Minutes of previous meeting

2021-07

Adoption of Minutes

Moved by Wilhelmina Reimer

Seconded by Abbigail Keft

THAT the minutes of the Tourist Centre Committee Meeting held on March 3rd , 2021 be adopted.

Carried

6. Matters Arising from the minutes

7. Deputations

8. Correspondence

9. Committee members report

- Fix benches
- Clean-up old coin site
- Chinking and sealer-Consulted with Public Works
- Thank you to Willie Reimer and Joanne Thompson for the help and donations

10. New Business

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- Clean-up:
 - Sunday June 13th, 2021 at 1:00 p.m.
 - Students:
 - Finish Flyer
 - Clean-up heritage trail/yard
 - Trying to get the Tourist Centre a Facebook page
 - Have history transferred to USB stick
 - Chinking and Sealer:
 - Verifying with Public Works and previous committee members
 - Signs:
 - Welcome Sign: Rick Batton- donated sign to Tourist Centre
 - Sign for Kearns Arms: from Diane Breen if committee wants it, it could be donated pending conditions

11. a) Submitted questions

b) Audience questions

Matt Reimer-Curling Club doing what they can to make repairs on tennis Court

12. Closed Meeting

13. Adjournment

**2021-08
Adjournment**

Moved by Wilhelmina Reimer
Seconded by Abbigail Keft

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

Carried



Chair – Tourist Centre Committee
Louanne Caza



The next meeting of the Tourist Committee will be held on Wednesday July 7th, 2021.