

Minutes of the **Tourist Committee Meeting** held on Wednesday August 11th, 2021, at 7:00 p.m.

PRESENT:

CHAIR:	Louanne Caza
CO-CHAIR:	Annie Toupin-Keft
MEMBERS:	Abbigail Keft Wilhelmina Reimer
ABSENT WITH REGRET:	Colinda Kowbassa
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

**2021-09
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 August 11th, 2021.

Carried

3. Additions/Deletions/Adoption of Agenda

**2021-10
Adoption of Agenda**

Moved by Abbigail Keft
Seconded by Wilhelmina Reimer

THAT the agenda for the Tourist Centre Committee Meeting held on August 11th, 2021 be adopted with amendments. (d) agenda/announcement, (e) Artist Consignment items, (f) Display local art binder, (g) Gold Coin Pamphlet, (h) Walking Trail, (i) Closing of Tourist Centre, (j) Christmas Craft Sale.

Carried

4. Disclosure of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

Defeated

6. Matters Arising from the minutes

Defeated

7. Deputations

None

8. Correspondence

None

9. Committee members report

- For the Yard Sale visitors weren't interested in coffee, basically only wanted maps.
- Kids working on Flyer
- Thanking members for cleaning
- Television Shopping not yet purchased

10. New Business

- a) -Up could fix top part of Tourist Centre stained, check if any groups could do it.
- b) Joe Nickerson Art donations. Committee could pick up pieces (Defeated to next meeting pending art)
- c) Was already in place no committee decision done by Township
- d) Mayor would like to be included in all minutes and agendas
- e) Lots of local artist, welcomed
- f) Book to be called local small businesses
- g) To modernize the pamphlet in colour (Defeated to next meeting)
- h) Trail needs repairs and cleaned. To be verified
- i) Keeping the Tourist Centre open until Thanksgiving. Mr. & Mrs. Reimer will open from 10am to 4pm. To be winter ready after that weekend. Mayor recommended changing name of Tourist Centre Museum.
- j) Need more information

11. a) Submitted questions

b) Audience questions

Live Trap installed, not sure

12. Closed Meeting

13. Adjournment

**2021-11
Adjournment**

Moved by Abbigail Keft
Seconded by Wilhelmina Reimer

THAT this meeting be adjourned at 8:08 p.m.

Carried



Chair – Tourist Centre Committee
Louanne Caza



The next meeting of the Tourist Committee will be held on Wednesday September 1st , 2021.
