

Minutes of the **Tourist Committee Meeting** held on Wednesday October 6th, 2021, at 7:00 p.m.

PRESENT:

CHAIR: Louanne Caza
CO-CHAIR: Wendy K. Weller

MEMBERS: Wilhelmina Reimer

ABSENT WITH REGRET: Colinda Kowbassa
Abbigail Keft

ALSO PRESENT: Melanie Jensen
0 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. and took a roll call.

2. Appointment of Recording Secretary

**2021-12
Recording Secretary**

Moved by Wilhelmina Reimer
Seconded by Wendy K. Weller

THAT Wendy K. Weller, be appointed as Recording Secretary for the Tourist Committee Meeting for October 6th, 2021.

Carried

3. Additions/Deletions/Adoption of Agenda

**2021-13
Adoption of Agenda**

Moved by Wilhelmina Reimer
Seconded by Wendy K. Weller

THAT the agenda for the Tourist Centre Committee Meeting held on October 6th, 2021 be adopted with amendments. (f) Christmas Party, (g) Gold Coin Pamphlet, (h) Closing of Tourist Centre, (i) List of things to fix in Tourist Centre.

Carried

4. Disclosure of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

2021-14

Adoption of Minutes

Moved by Wilhelmina Reimer
Seconded by Wendy K. Weller

THAT the minutes of the Tourist Committee Meeting held on June 2nd, 2021 be adopted.

Carried

Moved by Wendy K. Weller
Seconded by Wilhelmina Reimer

2021-15

Adoption of Minutes

THAT the minutes of the Tourist Committee Meeting held on August 11th, 2021 be adopted.

Carried

6. Matters Arising from the minutes

None

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) Over the fall and winter months collect quotes for repairs of the building for next summer
- b) Planter box will be looked at next spring for flowers.
- c) Sent a letter of request to Township on storing new tv to be stored over winter months.
- d) Send a letter of request to McGarry Fire Brigade to help in putting new lights on remembrance Christmas tree and large metal wreath for above main door to building.
- e) Art book do far there are six local artists interested in being in art book.
- f) Letter sent to Chair of Recreation Committee.
- g) Gold Pamphlet one design to be accepted.

- h) Consignment book needs viewing, Thursday October 14th, 2021 packing items to be stored in plastic bins at 11 a.m.
- i) List of things to be done next spring.
 - Walking trails, night lights, screen door on east entrance, trees back from building, wireless printer, repair holes in dry wall.

11. a) Submitted questions

None

b) Audience questions

None

12. Closed Meeting

13. Adjournment

**2021-16
Adjournment**

Moved by Wilhelmina Reimer
Seconded by Wendy K. Weller

THAT this meeting be adjourned at 7:37 p.m.

Carried



Chair – Tourist Centre Committee
Louanne Caza

The next meeting of the Tourist Committee will be held on Wednesday November 3rd, 2021.