

Minutes of the **Special Tourist Committee Meeting** held on Monday October 18th, 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

**2021-17
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 18th, 2021.

Carried

3. Additions/Deletions/Adoption of Agenda

**2021-18
Adoption of Agenda**

**Moved by Wendy K. Weller
Seconded by Wilhelmina Reimer**

THAT the agenda for the Tourist Centre Committee Meeting held on October 6th, 2021 be adopted with amendments. 10 (b) Wreath repairs.

Carried

4. Disclosure of Conflict of Interest

None

5. Adoption of Minutes of previous meeting

None

6. Matters Arising from the minutes

None

7. Deputations

None

8. Correspondence

- Letter from Municipality to advise the committee they can store the new T.V. at the municipal office for the winter months.

9. Committee members report

None

10. New Business

- a) Memory Angels – The committee discussed and agreed to move forward with this years memory angels. Monies will be collected and given towards the Christmas Hampers for McGarry Township. Send letter to Chair of Recreation asking if recreation would like to help with the collection of names for the memory angels.
- b) Metal wreath donated last year needs some repairs, repairs will be done on Thursday October 21st, 2021 at 1p.m. for those that can help. Lights for the building, Christmas memory tree and kiosk will be done on Sunday October 24th, 2021 at 1 p.m. for those that can help. A lift been rented to help with taking down and putting up new Christmas lights.

11. a) Submitted questions

None

b) Audience questions

None

12. Closed Meeting

13. Adjournment

2021-19

Adjournment

Moved by Wilhelmina Reimer
Seconded by Wendy K. Weller

THAT this meeting be adjourned at 7:17 p.m.

Carried



Chair – Tourist Centre Committee
Louanne Caza

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