

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

**PRESENT:**

<b>CHAIR:</b>	Louanne Caza
<b>CO-CHAIR:</b>	Wendy K. Weller
<b>MEMBERS:</b>	Wilhelmina Reimer
<b>ABSENT WITH REGRET:</b>	Colinda Kowbassa Abbigail Keft
<b>ALSO PRESENT:</b>	Melanie Jensen  2 members 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**

**2021-20  
Recording Secretary**

**Moved by** Wilhelmina Reimer  
**Seconded by** Louanne Caza

THAT Wendy K. Weller be appointed as Recording Secretary for the Tourist Committee Meeting for November 3<sup>rd</sup>, 2021.

**Carried**

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

**2021-21  
Adoption of Agenda**

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

THAT the agenda for the Tourist Centre Committee Meeting held on November 3<sup>rd</sup>, 2021 be adopted.

**Carried**

**4. Disclosure of Conflict of Interest**

None

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

**2021-22**

**Adoption of Minutes**

**Moved by** Wilhelmina Reimer

**Seconded by** Wendy K. Weller

THAT the minutes of the Tourist Committee Meeting held on October 6<sup>th</sup> and October 18<sup>th</sup>, 2021 be adopted.

**Carried**

**6. Matters Arising from the minutes**

None

**7. Deputations**

Recreation Committee

**8. Correspondence**

None

**9. Committee members report**

Christmas Tree Lighting party starts at 5pm, Tree Lighting at 5:30 pm, no parking in Tourist parking lot, non perishable food items for food hampers can be dropped off during the event a hamper will be set up inside Tourist Centre.

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Recreation is in charge of the Christmas party and Santa.

Posters will be done by office staff.

Early childhood education voted down.

**10. New Business**

- a) Tree Lighting – Decorating inside on Tuesday November 16<sup>th</sup>, 2021
- b) Christmas Party – Recreation will be taken care of that part of the party.
- c) Memory Angels/bulbs – We have decided to go with Memory Angels
- d) Food Hampers – We will be putting out Donation box for the food hampers.
- e) Money to be donated- McGarry Christmas Food Hampers. Cheques can be made out to wendy Weller and Ivan Pike. Cut off date for angels is on December 20<sup>th</sup>, 2021.

**Moved by Wilhelmina Reimer**  
**Seconded by Louanne Caza**

**2021-23**  
**Food Hampers**

THAT all proceeds from the sales of the Memory angels be donated to the McGarry Christmas Food Hamper. Make cheques payable to Wendy Weller & Ivan Pike.

**Carried**

**11. a) Submitted questions**  
None

**b) Audience questions**  
None

**12. Closed Meeting**  
None

**13. Adjournment**

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

**2021-24**  
**Adjournment**

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THAT this meeting be adjourned at 7:30 p.m.

**Carried**

  
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**Chair – Tourist Centre Committee**  
**Louanne Caza**

The next meeting of the Tourist Committee will be held at the call of the Chair.