



Minutes of a Tourist Committee Meeting held on Wednesday, March 2, 2022 2<sup>nd</sup>, 2022 at 7:00 p.m. via Teleconference call.

**1. Opening of Meeting by the Committee Chair:**

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance

**2. Roll Call:**

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councilor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councilor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wihelmina Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Colinda Kowbassa	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Abbigail Keft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

1 member of the public

**3. Adoption of the Agenda and Addendum**

Moved by Wendy K. Weller **04/2022**  
Seconded by Wihelmina Reimer **Agenda**

THAT the agenda for the Tourist Committee Meeting held on March 2<sup>nd</sup>, 2022 be adopted.

Carried

**4. Disclosure of Pecuniary Interest: None**

**5. Minutes of Previous Meetings:**

Moved by Wendy K. Weller **05/2022**  
Seconded by Wihelmina Reimer **Minutes**

THAT the minutes of the Tourist Committee Meeting held on February 2<sup>nd</sup>, 2022 be adopted.

Carried

6. **Matters arising from the minutes: None**

7. **Deputations / Délégations: None**

8. **Correspondence, Information: None**

9. **Members Update Reports:**

10. **New Business:**

Moved by Wendy K. Weller  
Seconded by Wihelmina Reimer

**06/2022**  
**Re-Opening**

THAT the Tourist Centre re-open on May 21<sup>st</sup>, 2022 on weekends only, worked by volunteers until the students start.

Carried

**Time capsule:** Members discussed the time capsule. Mayor Matt Reimer said that the seal is broken on the capsule and he thinks there is stuff missing from the capsule. Co-Chair Councilor Wendy K. Weller said that at the time of the time capsule it was Reeve Clermont Lapointe, Councilor Annie Toupin-Keft, Councilor Elaine Fic and herself that were on council and that when it was time to put everything in the capsule, she was not at the Tourist Centre and did not see everything that was put inside of it. Councilor Wendy K Weller said that there was a list put inside of it. She suggested that it would be nice to get all that council together again to open it as they would know exactly what would be missing in it.

**Mayor Matt's List:** Mayor Matt handed in a list to the Chair Councilor Louanne Caza of all the repairs that would need to be done at the Tourist Centre before the re-opening. The list had 18 items listed on it. The members discussed all the items and will revisit the items at a later date.

**Computer:** Mayor Matt still has the computer and said he will return it before the Tourist Centre re-opens.

**Fundraisers:** The members discussed a car wash, a family fun event day, plant sale and a bake sale. All members agreed that those were all great fundraiser ideas and that they should start to work and organize something soon.

11. **a) Submitted Questions: None**

12. **b) Audience Questions:**

13. **Closed Meeting: None**

**14. Adjournment:**

Moved by Wendy K. Weller  
Seconded by Wihelmina Reimer

**07/2022**  
**Adjournment**

THAT this meeting be adjourned at 8:04 p.m.

  
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Chair – Councilor Louanne Caza

The next Tourist Meeting will be Wednesday, April 6<sup>th</sup>, 2022 at 7:00 p.m.