



Minutes of a Tourist Committee Meeting held on Wednesday, May 11th, 2022 at 7:00 p.m. in person in the meeting room or by phone.

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"/>
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 **11/2022**
Seconded by Wihelmina Reimer **Agenda**

THAT the agenda for the Tourist Committee Meeting held on May 11th, 2022 be adopted with additions c) planters and flowers d) inventory e) kiosk.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings:

Moved by Wihelmina Reimer **12/2022**
Seconded by Wendy K. Weller **Minutes**

THAT the minutes of the Tourist Committee Meeting held on April 6th, 2022 be adopted.

Carried

6. Matters arising from the minutes: None

7. **Deputations / Délégations: None**
8. **Correspondence, Information:None**
9. **Members Update Reports: None**
10. **New Business:**

Moved by Wendy K. Weller
Seconded by Wihelmina Reimer

13/2022
Aidee Creek Flowers

THAT the Tourist Committee go get flowers from Aidee Creek Gardens.

Carried

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

12. **Closed Meeting:**

Moved by Wilhemina Reimer
Seconded by Wendy K. Weller

14/2022
Closed

THAT Council goes into closed session at 7:43 p.m. Under the Ontario Municipal Act 239 (2) (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or local board employees;

Carried

Moved by Wendy K. Weller
Seconded By Wilhemina Reimer

15/2022
Out of Closed

THAT this meeting come out of close at 8:46 p.m.

Carried

- The budget was tabled and deliberated. The final budget was then handed to the Clerk-Treasurer.

13. Adjournment:

Moved by Wihelmina Reimer
Seconded by Wendy K. Weller

**16/2022
Adjournment**

THAT this meeting be adjourned at 7:50 p.m.

Carried



Chair – Councilor Louanne Caza

The next Tourist Meeting will be Wednesday, June 1st, 2022 at 7:00 p.m.