



10 (a)

Minutes of a Tourist Committee Meeting held on Wednesday, June 8th, 2022 2022 at 7:00 p.m.

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"/>

3 members of the public

3. Adoption of the Agenda and Addendum

Moved by Matt Reimer	17/2022
Seconded by Wendy K. Weller	Agenda

THAT the agenda for the Tourist Committee Meeting held on June 8th, 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings:

Moved by Wihelmina Reimer	18/2022
Seconded by Wendy K. Weller	Minutes

THAT the minutes of the Tourist Committee Meeting held on May 11th, 2022 be adopted.

Carried

6. Matters arising from the minutes: None

7. Deputations / Délégations: None

8. Correspondence, Information: None

9. Members Update Reports:

Chair Councillor Louanne Caza mentioned that the Tourist Centre has been opened since May 21, 2022 and wants to thank Matt and Willie Reimer for opening on weekends till the students start. We have 4 students this year for the Tourist Centre. The tourist Centre will be opened 7 days a week when students start. Still looking for a TV that loops. Councillor Wendy K. Weller has suggested to look at Brick. 2 seats are still available on the Tourist Committee.

10. New Business:

Moved by Wihelmina Reimer
Seconded by Wihelmina Reimer

19/2022
Chincking & Staining

THAT the Tourist Committee move forward with the Chinking and Staining.

Carried

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

12. Closed Meeting: None

13. Adjournment:

Moved by Wihelmina Reimer
Seconded by Wendy K. Weller

20/2022
Adjournment

THAT this meeting be adjourned at 7:36 p.m.

Carried



Chair – Councilor Louanne Caza