



#10 (a)

Minutes of a Tourist Committee Meeting held on Wednesday, October 5th, 2022 at 7:00 p.m. in person or on the 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:

Attendance:

Present

Absent

Chair Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wihelmina Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amanda St-Cyr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Members of the public 3

3. Adoption of the Agenda and Addendum

Moved by Wihelmina Reimer
Seconded by Wendy K. Weller

**31/2022
Agenda**

THAT the agenda for the Tourist Committee Meeting held on October 5th, 2022, be adopted.

Carried

4. Disclosure of Pecuniary Interest:

Councillor Wendy K. Weller has Declared a Conflict of Interest on item 10 (b) / McGarry Food Hampers.

5. Minutes of Previous Meetings

Moved by Wendy K. Weller
Seconded by Wihelmina Reimer

**32/2022
Minutes**

THAT the minutes of the Tourist Committee Meeting held on September 7th, 2022, be adopted.

Carried

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

7. **Deputations / Délégations: None**

8. **Correspondence, Information:**

Letter from Joe Tasca – The Clerk Typist will email Mr. Tasca and get more specific details on when he will be in town.

9. **Members Update Reports: None**

10. **New Business:**

- a) Maps – Chair Louanne Caza has asked the members to look at the maps and see what would be missing and bring it forward at the next meeting in November.

Councillor Wendy K. Weller has declared a Conflict of Interest on item 10 (b) McGarry Food Hampers.

Counillor Wendy K. Weller has left her chair.

Moved by Wihelmina Reimer
Seconded by Amanda St-Cyr

33/2022
Food Hampers

THAT the Tourist Committee donate the proceeds from the Memory angels to the McGarry Food Hampers.

Carried

Counillor Wendy K. Weller has returned to her chair.

- b) Tree Lighting – Members discussed the Tree Lighting ceremony and all the details for that event.

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

12. **Closed Meeting: None**


13. Adjournment:

Moved by Wendy K. Weller
Seconded by Wihelmina Reimer

34/2022
Adjournment

THAT this meeting be adjourned at 8:11 p.m.

Carried



Chair – Councilor Louanne Caza