



Minutes of a Tourist Committee Meeting held on Wednesday, November 2nd, 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:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wilhelmina 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 5

3. Adoption of the Agenda and Addendum

Moved by Amanda St-Cyr **35/2022**
Seconded by Wilhelmina Reimer **Agenda**

THAT the agenda for the Tourist Committee Meeting held on November 2nd, 2022, be adopted.

Carried

4. Disclosure of Pecuniary Interest:

5. Minutes of Previous Meetings

Moved by Wilhelmina Reimer **36/2022**
Seconded by Amanda St-Cyr **Minutes**

THAT the minutes of the Tourist Committee Meeting held on October 5th, 2022, be adopted.

Carried

6. Matters arising from the minutes:

7. Deputations / Délégations: None

8. Correspondence, Information: None

9. Members Update Reports:

Chair Louanne Caza wanted to wish everyone the best moving forward. She thanked everyone for their participation on the committee. She also said that all the guidance she has gotten is very appreciated. She has thanked all the volunteers that have helped along the way. She mentioned that she has one more event before her term is done and she would like to make it a great event.

Member Wilhelmina Reimer reported that a resident has donated a bag of tulips for the Tourist Centre and there has been some planted and more left if anyone can use them elsewhere in the Tourist Centre. She also would like to thank the committee for letting them volunteer their time to keep the Tourist Centre open after the students left for the past 4 years. They enjoyed very little bit of it.

Co-Chair Wendy K. Weller would like to thank Chair Louanne caza for the excellent 4 years she has done with the Tourist Centre. She thanked the committee for allowing me to be part of the committee for the last 2 years. She also thanked the Mayor for his excellent job at the Tourist Centre for the past 2 years she has been on the Tourist Centre.

Mayor Matt Reimer has asked if there was an update on the snow stoppers being put on the roof at the Tourist Centre. Chair Louanne Caza respond she would bring it up with the Public Works. He wanted to let everyone know that the sandwich boards are at the Tourist Centre if anyone needs them. He got a new board made for the Tourist Centre that is made of Velcro so you can out anything on it. He thanked the members and said he really enjoyed being part of that committee and said they all did a great job.

10. New Business:

- a) Tree Lighting: Chair Louanne Caza reported that almost everything is in place for the night of the Tree Lighting. Members discussed some details on the Tree Lighting.
- b) Financial Report: Chair Louanne Caza read the financial report to the members.
- c) Closing for the season: the members have decided to go in on November 14th to clean up the Tourist Centre for the season as Public Works will winterize the building on November 15th.
- d) Calendars: Chair Louanne Caza showed the calendar to the members and said that the next council should look into maybe getting some of these calendars for the McGarry Township that it would be a good souvenir.
- e) Maps: Chair Louanne Caza had a few examples of different styles of maps that can be done and has passed it on to the next council to decide.

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

12. Closed Meeting: None

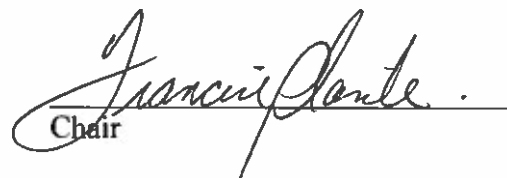
13. Adjournment:

Moved by Amanda St-Cyr
Seconded by Wihelmina Reimer

37/2022
Adjournment

THAT this meeting be adjourned at 7:31 p.m.

Carried


Chair