



Minutes of a Tourist Committee Meeting held on Wednesday, March 1st, 2023, 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 Francine Plante	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nyla Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amanda St-Cyr	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Stephen McLean	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Clerk Typist: Melanie Jensen

Members of the public: 5

Moved by Nyla Koomans

07/2023

Seconded by Elaine Fic

Absent

THAT the Chair agrees to grant a leave of absence to Member Amanda St-Cyr for the Tourist Committee Meeting of March 1st, 2023 due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum

Moved by Elaine Fic

08/2023

Seconded by Nyla Koomans

Agenda

THAT the agenda for the Tourist Committee Meeting held on March 1st, 2023, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Nyla Koomans
Seconded by Elaine Fic

**09/2023
Minutes**

THAT the minutes of the Tourist Committee Meeting held on February 1st, 2023 be adopted.

Carried

6. Matters arising from the minutes: None

7. Deputations / Délégations: None

8. Correspondance, Information: None

9. Members Update Reports: None

10. New Business:

- a) **Calendars: Choose photos and discuss what other information the committee would like on the calendars** – Members looked at different photos and discussed what to put on the calendars.
- b) Interview Motion

Moved by Nyla Koomans
Seconded by Elaine Fic

**10/2023
Advertisement**

THAT the Tourist Committee seek permission from Council to advertise to the public that the committee is looking for individuals to conduct interviews for historical memory and information on the McGarry Township.

Carried

- c) **Lights on Memory Tree** – Members discussed getting new spare lights for the Memory Tree.
- d) **Business advertisement** - Members discussed various ways to advertise businesses or events in the Township.
- e) **Successful Visitors Centre** – members discussed doing new things at the Tourist Centre for the Tourist to enjoy while coming through McGarry.
- f) **Budget** – Members discussed the budget and will hand it in to the Clerk-Treasurer.

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

12. Closed Meeting: None

13. Adjournment:

Moved by Elaine Fic
Seconded by Nyla Koomans

11/2022
Adjournment

THAT this meeting be adjourned at 7:59 p.m.

Carried



Chair – Councilor Francine Plante