



Minutes of a Tourist Committee Meeting held on Wednesday, April 12<sup>th</sup>, 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Stephen McLean	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen  
Members of the public: 4

**3. Adoption of the Agenda and Addendum**

Moved by Elaine Fic  
Seconded by Wendy Weller

**12/2023  
Agenda**

THAT the agenda for the Tourist Committee Meeting held on April 12<sup>th</sup>, 2023, be adopted.

Carried

**4. Disclosure of Pecuniary Interest: None**

**5. Minutes of Previous Meetings**

Moved by Wendy Weller  
Seconded by Elaine Fic

**13/2023  
Minutes**

THAT the minutes of the Tourist Committee Meeting held on March 1<sup>st</sup>, 2023 be adopted.

Carried

- 6. **Matters arising from the minutes: None**
- 7. **Deputations / Délégations: None**
- 8. **Correspondance, Information: None**
- 9. **Members Update Reports:** Members update was done verbally. It can be listened to online.
- 10. **New Business:**

- a) **Terms of Reference:**

Moved by Wendy Weller  
Seconded by Amanda St-Cyr

**14/2023**  
**Terms Reference**

THAT the Tourist Committee Terms of Reference be adopted and passed on to Council for final approval.

Carried

- b) **Grand Opening:** Members discussed the seasonal opening in June.

- c) **Cameras:**

Moved by Nyla Koomas  
Seconded by Wendy Weller

**15/2023**  
**Cameras**

THAT the Tourist Committee accept the estimate from Berube Communications for installation of security cameras at the Tourist Centre at a cost of \$3,070.21 and direct the Clerk to add it to the Tourist Centre budget for 2023.

Carried

- d) **Proposal Letter:** Members discussed a letter from an old resident that was sent to the Chair of the Committee.

- e) **Fundraising breakfast or dinner:** Members discussed having breakfast as a fundraiser and will work with Recreation to host a breakfast Canada Day.

- 11. a) **Submitted Questions: None**

- b) **Audience Questions: None**

- 12. **Closed Meeting: None**

**13. Adjournment:**

Moved by Nyla Koomans  
Seconded by Wendy Weller

**16/2023**  
**Adjournment**

THAT this meeting be adjourned at 7:52 p.m.

Carried



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Chair – Councilor Francine Plante