



Minutes of a Tourist Committee Meeting held on Wednesday, May 3<sup>rd</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 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"/>

Mayor McLean attended virtually at 7:04 p.m. after the motion was passed.

Clerk Typist: Melanie Jensen

Members of the public: 3

- 3.** Moved by Elaine Fic 17/2023  
Seconded by Nyla Koomans Absent

THAT the Chair agrees to grant a leave of absence to Member Stephen McLean for the Tourist Committee Meeting of May 3<sup>rd</sup>, 2023 due to appropriate advance notice submitted to the Clerk or Chair.

Carried

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

Moved by Nyla Koomans **18/2023**  
Seconded by Elaine Fic **Agenda**

THAT the agenda for the Tourist Committee Meeting held on May 3<sup>rd</sup>, 2023, be adopted with addition of item 10 ( c ) summer students.

Carried

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

**6. Minutes of Previous Meetings**

Moved by Elaine Fic

Seconded by Nyla Koomans

**19/2023**

**Minutes**

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

Carried

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

**8. Deputations / Délégations: None**

**9. Correspondance, Information: None**

**10. Members Update Reports: Members update was done verbally. It can be listened to online.**

**11. New Business:**

a) **Discussion on current projects: Calendar, Seasons Grand Opening of Tourist Centre, Canada Day and Letter to host breakfast, etc...:** Members discussed the calendar, the seasonal opening, Canada Day and Chair Councillor Plante also wrote a letter to Recreation for the Breakfast on Canada day. Members discussed the activities they will be doing for the seasonal opening. A poster will be done and posted on the website and social media.

**b) Resignation Letter from Amanda St-Cyr:**

Moved by Nyla Koomans

Seconded by Elaine Fic

**20/2023**

**Resignation**

THAT the Tourist Committee accepts with regrets the resignation of Amanda St-Cyr.

Carried

c) **Summer Students:** Chair Councillor Plante has advised her committee members that the Tourist Centre has got 2 students this year for the grant. One at 100 % funded and the other at 50% funded.

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

13. Closed Meeting: None

14. Adjournment:

Moved by Elaine Fic  
Seconded by Nyla Koomans

21/2023  
Adjournment

THAT this meeting be adjourned at 7:28 p.m.

Carried

  
Chair – Councilor Francine Plante