



Minutes of a Tourist Committee Meeting held on Wednesday, June 7<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"/>
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: 5

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

Moved by Elaine Fic **22/2023**  
Seconded by Wendy Weller **Agenda**

THAT the agenda for the Tourist Committee Meeting held on June 7<sup>th</sup>, 2023, be adopted.

Carried

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

**5. Minutes of Previous Meetings**

Moved by Wendy Weller **23/2023**  
Seconded by Elaine **Minutes**

THAT the minutes of the Tourist Committee Meeting held on May 3<sup>rd</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) **Calendar Quote:** Chair Councillor Plante has advised her members that Sutherland Printing is working on a quote for the calendar.
  - b) **Tourist Centre Opening:** Members discussed the seasonal opening on June 10<sup>th</sup>, 2023.
  - c) **Students:** Members discussed summer students.
  - d) **Canada Day Breakfast:** Chair Councillor Plante said that she had a list of everything fo the breakfast and that she looks forward to doing this breakfast.
11.
  - a) **Submitted Questions: None**
  - b) **Audience Questions: None**
12. **Closed Meeting: None**
13. **Adjournment:**

Moved by Elaine Fic  
Seconded by Wendy Weller

**24/2023**  
**Adjournment**

THAT this meeting be adjourned at 7:21 p.m.

Carried

  
Chair – Councilor Francine Plante