



Minutes of a Tourist Committee Meeting held on Wednesday, September 6th, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen
Members of the public: 9

Moved by Elaine Fic **25/2023**
Seconded by Wendy Weller **Absent**

THAT the Chair agrees to grant a leave of absence to Member Nyla Koomans for the Tourist Committee Meeting of September 6th, 2023 due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum

Moved by Elaine Fic **26/2023**
Seconded by Wendy Weller **Agenda**

THAT the agenda for the Tourist Committee Meeting held on September 6th, 2023, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Wendy Weller
Seconded by Elaine Fic

27/2023
Minutes

THAT the minutes of the Tourist Committee Meeting held on June 7th , 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) **New Member:**

Moved by Wendy Weller
Seconded by Elaine Fic

28/2023
New Member

THAT the Tourist Committee accept Renate Schmtz as a new member of the Tourist Committee and that the motion be forwarded to Council for final approval.

Carried

- b) **Calendars:** Members discussed progress for the calendar they have been working on.
 - c) **Inventory:** Members discussed when they would like to do the Inventory.
 - d) **Interviews:** Members discussed this project they were trying to get going.
 - e) **Community Recipe Book:** Members discussed this new idea and like the idea of doing a Community Recipe Book.
 - f) **Tree Lighting:** Members discussed the annual Tree Lighting. It will be on November 18, 2023.
11. a) **Submitted Questions: None**
b) **Audience Questions: None**
 12. **Closed Meeting: None**

13. Adjournment:

Moved by Elaine Fic
Seconded by Wendy Weller

29/2023
Adjournment

THAT this meeting be adjourned at 7:34 p.m.

Carried


Chair – Councillor Francine Plante