



Minutes of a Tourist Committee Meeting held on Wednesday, October 4th, 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 Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen

Members of the public: 3

3. Adoption of the Agenda and Addendum

Moved by Elaine Fic **30/2023**
Seconded by Wendy Weller **Agenda**

THAT the agenda for the Tourist Committee Meeting held on October 4th, 2023, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Wendy Weller **31/2023**
Seconded by Elaine Fic **Minutes**

THAT the minutes of the Tourist Committee Meeting held on September 6th, 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) **Sample – Calendar:** Members discussed the sample of the calendar that the Chair has brought to show the members.
- b) **Lunch – Christmas Craft and bake Sale:** Chair said that she responded to the letter from Recreation.
- c) **Fundraising DFS :** Members discussed the fundraising and will look back into it at a later time.
- d) **Tree Lighting – Looking for donations for lights:** Members discussed the Tree Lighting and getting donations for the lights.

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

12. **Closed Meeting: None**

13. **Adjournment:**

Moved by Elaine Fic
Seconded by Wendy Weller

32/2023
Adjournment

THAT this meeting be adjourned at 7:32 p.m.

Carried


Chair – Councillor Francine Plante