



Minutes of a Tourist Committee Meeting held on Wednesday, February 1st, 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: 5

3. Adoption of the Agenda and Addendum

Moved by Amanda St-Cyr **04/2023**
Seconded by Elaine Fic **Agenda**

THAT the agenda for the Tourist Committee Meeting held on February 1st, 2023, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Nyla Koomans **05/2023**
Seconded by Amanda St-Cyr **Minutes**

THAT the minutes of the Tourist Committee Meeting held on January 11th, 2023 be adopted.

Carried

6. **Matters arising from the minutes: None**
7. **Deputations / Délégations: None**
8. **Correspondance, Information: None**
9. **Members Update Reports: None**
10. **New Business:**
 - a) Members discussed making a Welcome package for visitors and newcomers into McGarry. They put some ideas together for what they should have in the packages.
 - b) Chair Councillor Plante has looked into different sites for the making of the calendars.
 - c) Discussion took place about the grand opening and what the members can do at this event.
 - d) Member Nyla Koomans suggested having a slide show presentation of different aspects of the Township of McGarry put on a USB and loop on the TV at the Tourist Centre.
11.
 - a) **Submitted Questions: None**
 - b) **Audience Questions: None**
12. **Closed Meeting: None**
13. **Adjournment:**

Moved by Amanda St-Cyr
Seconded by Elaine Fic

06/2022
Adjournment

THAT this meeting be adjourned at 7:40 p.m.

Carried


Chair – Councilor Francine Plante