



Minutes of a Tourist Committee Meeting held on Wednesday, January 11th, 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: 4

3. Adoption of the Agenda and Addendum

Moved by Elaine Fic **01/2023**
Seconded by Nyla Koomans **Agenda**

THAT the agenda for the Tourist Committee Meeting held on January 11th, 2023, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Nyla Koomans **02/2023**
Seconded by Elaine Fic **Minutes**

THAT the minutes of the Tourist Committee Meeting held on November 2nd, 2022, be adopted.

Carried

6. Matters arising from the minutes: None

7. Deputations / Délégations: None

8. Correspondence, Information:

Members discussed the email they got from Mr. Whitty regarding the Country Jamboree. They will bring this matter to Council.

9. Members Update Reports:

Since it was a new committee, no reports to be presented.

10. New Business:

- a) Co-Chair Councillor Weller brought the new Chair Councillor Plante and members up to date with what was in the previous agendas and all finished/unfinish business from the previous Committee.
- b) Members and audience discussed new ideas for the committee.
- c) Members discussed inventory and brought members up to date with how they did inventory in the past and what was logged in and out of the Tourist Building.
- d) Members discussed fundraiser ideas to bring up the Friends of McGarry once they are established.
- e) Members discussed whether the Tourist Committee has Terms of Reference in place. The previous Chair was in the audience and said there was one and that she would look to see if she had a copy of it.

11. a) Submitted Questions: None

b) Audience Questions:

12. Closed Meeting: None

13. Adjournment:

Moved by Elaine Fic
Seconded by Nyla Koomans

03/2022
Adjournment

THAT this meeting be adjourned at 7:50 p.m.

Carried


Chair – Councillor Francine Plante