



Minutes of a Tourist Committee Meeting held on Tuesday January 21st , 2025, at 6:00 p.m. in person or on the phone.

1. Opening of Meeting by the Committee Chair:

The Chair called the meeting to order at 6:00 p.m. and welcomed those in attendance.

2. Roll Call:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Annie Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nyla Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wendy Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen
Members of the public: 0

3. Adoption of the Agenda and Addendum

Moved by Wendy Weller
Seconded by Nyla Koomans

**01/2025
Agenda**

THAT the agenda for the Tourist Committee Meeting held on January 21st , 2025, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Wendy Weller
Seconded by Nyla Koomans

**02/2025
Minutes**

THAT the minutes of the Tourist Committee Meeting held on November 19th , 2024 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) **Calendars Sales:** Chair Councillor Fic has mentioned that there are 8 calendars left in the office.

b) **2025 Tourist Committee Events:** Members discussed events they can do in 2025.

11. a) Submitted Questions: None

b) Audience Questions:

A question period was held.

12. Closed Meeting: None

13. Adjournment:

Moved by Wendy Weller

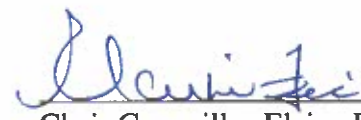
Seconded by Councillor Annie Keft

03/2025

Adjournment

THAT this meeting be adjourned at 6:31 p.m.

Carried


Chair Councillor Elaine Fic