



Minutes of a Tourist Committee Meeting held on Tuesday March 18<sup>th</sup> , 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><b>Attendance:</b></u>	<u><b>Present</b></u>	<u><b>Absent</b></u>
Chair Councillor Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Annie Keft	<input type="checkbox"/>	<input checked="" 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

Moved by Wendy Weller

**04/2025**

Seconded by Nyla Koomans

**Absence**

THAT the Chair agrees to grant a leave of absence to Member Annie Keft for the Tourist Committee Meeting held on March 18<sup>th</sup> 2025, due to appropriate advance notice submitted to the Clerk.

Carried

**3. Adoption of the Agenda and Addendum**

Moved by Nyla Koomans

**05/2025**

Seconded by Wendy Weller

**Agenda**

THAT the agenda for the Tourist Committee Meeting held on March 18<sup>th</sup> , 2025, be adopted.

Carried

**4. Disclosure of Pecuniary Interest: None**

**5. Minutes of Previous Meetings**

Moved by Wendy Weller  
Seconded by Nyla Koomans

**06/2025  
Minutes**

THAT the minutes of the Tourist Committee Meeting held on January 21<sup>st</sup>, 2025 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) **Official Opening Date:** Members discussed having the opening day at a later date this year, closer to end of June.
- b) **Confirm Vendors Market Dates:** Members discussed having only 2 markets this summer, one on July 12, 2025 and one on August 16<sup>th</sup>, 2025. Tables will be \$20.00 each. More details and poster to follow.
- c) **Trillium Grants:** Deputy Clerk Melanie Jensen was asked by the chair Councillor Fic if the Trillium Grant was put in and she answered yes it has been submitted.
- d) **Budget 2025:** Chair Councillor Fic asked her members to take the budget spreadsheet home and look at it and they will have a Special Budget Meeting in April to discuss the budget in more details.
- e) **Centre de Sante April Session Menopause :** Centre de Sante would like to have a session on Menopause on April 15<sup>th</sup>, 2025 and asked if Tourist Committee would be willing to change the date of there meeting and the committee has approved and will have there next meeting on Wednesday April 16<sup>th</sup>, 2025.

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

**b) Audience Questions:**

A question period was held.

**12. Closed Meeting: None**

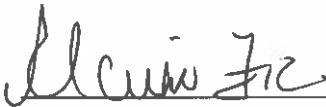
**13. Adjournment:**

Moved by Nyla Koomans  
Seconded by Wendy Weller

**07/2025**  
**Adjournment**

THAT this meeting be adjourned at 6:21 p.m.

Carried

  
Chair Councillor Elaine Fic