



Minutes of a Tourist Committee Meeting held on Wednesday April 23rd , 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	☒	☐
Co-Chair Councillor Annie Keft	☒	☐
Nyla Koomans	☒	☐
Wendy Weller	☐	☒
Mayor Bonita Culhane	☒	☐

Deputy-Clerk: Melanie Jensen

Members of the public: 1

3. Adoption of the Agenda and Addendum

Moved by Nyla Koomans

Seconded by Annie Keft

08/2025

Agenda

THAT the agenda for the Tourist Committee Meeting held on April 23rd , 2025, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Adoption of the previous minutes and Matters Arising from the Minutes:

Moved by Annie Keft

Seconded by Nyla Koomans

09/2025

Minutes

THAT the minutes of the Tourist Committee Meeting held on March 18th , 2025 be adopted.

Carried

6. Delegations, Petitions, Presentations: None

7. Correspondance, Information: None

8. New Business:

- a) **Vacant Seat:** No new applications were received
- b) **Vendor Market:** No vendors have put their names yet.
- c) **Municipal Budget:** Members discussed the municipal budget.
- d) **Summer Students:** Members discussed whether we would have summer students or not due to budget cuts. More details on that subject are to follow.
- e) **Tourist Centre Opening:** Members discussed due to budget concern that the Tourist Centre may not be opened for this season. More details on that subject are to follow.

9. Members Update Reports:

- Members update was done verbally. It can be listened to online

10. Question period:

- A question period was held.

11. Adjournment:

Moved by Nyla Koomans
Seconded by Annie Keft

10/2025
Adjournment

THAT this meeting be adjourned at 6:12 p.m.

Carried


Chair Councillor Elaine Fic