

**Minutes of the regular meeting of the Port Clements Tourism Committee held Thursday, March 11<sup>th</sup> 2010 in the Council Chambers**

Present

Chair Urs Thomas

Councillor Wally Cheer

Chris Marrs

Germain Vigneault

Ian Gould

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Urs Thomas called the meeting to order at 7:42pm.

1. ADOPT AGENDA

Move NB-3- New Ad in Northwords April/May Issue to BA-1

It was moved by Councillor Cheer, seconded by Chris Marrs to adopt the agenda as amended.

**CARRIED**

2. DELEGATES

3. MINUTES

M-1- Minutes February 11<sup>th</sup> 2010

It was moved by Councillor Cheer, seconded by Chris Marrs to accept the minutes as amended.

**CARRIED**

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- New Ad in Northwords April/May Issue

Some changes were made to the Ad for the Northwords April/May issue including updating the website address, removing the Canada Day celebration invitation, and adding "Come experience our natural attractions."

BA-2- Council Update-Councillor Cheer

Councillor Cheer informed the Tourism Committee that Council has set aside \$1500.00 (fifteen hundred dollars) for the Tourism 2010 Budget, but the budget has not yet been adopted.

Construction of the concession stands are to begin in a couple months.

The Village of Port Clements has invited the Tourism Committee to participate in the next newsletter. The Village clean up has been set for the end of April.

There was discussion about the clean up of the Sunset Park campgrounds and on March 24<sup>th</sup> at 7:30pm, available committee members will go to the campground to assess the needed repairs/clean up.

**BA-3- Short-Listing Community Sign Judges**

**Germain Vigneault declared conflict of interest and stepped out of the meeting at 8:42pm.**

The committee created a list of people in Port Clements that would be good candidates to judge the sign. The finalized list will be made early next month.

**Germain Vigneault re-joined the meeting at 9:02pm.**

**BA-4- Large Wharf Questionnaire**

The committee discussed whether using a prepared questionnaire would be best for going door to door asking the community what they would like to see at the end of the large wharf. A decision will be made at the April 8<sup>th</sup> Tourism meeting.

**BA-5- Port Clements Website**

It was discussed that more photos, links, and a different header than the rest of the website should be added to the Tourism page on the Port Clements website.

**BA-6- Signage**

Waiting for feedback from Council.

**BA-7- Update Tourism Advisory Board (MIEDS) Meeting March 8<sup>th</sup> 2010**

Chair Urs Thomas updated the committee on the Tourism Advisory Board Meeting that he attended on March 8<sup>th</sup>.

BA-8- Sunset Trail Extension Phase One

There was discussion about starting phase one on the Sunset Trail with the help of volunteers and to perhaps see if there will be any funds available from the Parks 2010 budget for the works.

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

NB-1- Rehabilitation of the Sunset Trail

Wally Cheer suggested that seedlings be planted where the evergreens were cut last fall.

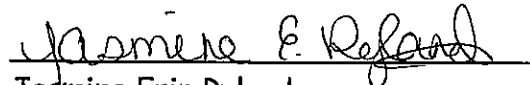
NB-2-Acknowledgement and Signage of Large Wharf (Rainbow Wharf)

Was not discussed as the meeting ran late.

Meeting was adjourned at 10:07pm



Urs Thomas  
Chair



Jasmine Erin Ryland  
Deputy Clerk/Treasurer