TOURISM COMMITTEE MEETING MINUTES June 10, 2010

IN ATTENDANCE: Urs Thomas, Germain Vigneault, Wally Cheer

The meeting was called to order at 7:40 pm and the agenda was accepted with a motion by Wally Cheer, seconded by Germain Vigneault. The minutes of the meeting held May 13, 2010 were accepted by a motion by Wally Cheer and seconded by Germain Vigneault.

BA1: Councillor Cheer apprised the committee of recent council discussion and action regarding the community wharf, B.C. Ferries, concession stands, and discussed the need for forging ahead with a Village policy for dealing with flora and fauna on Village property and parks.

BA2: The Sunset Park cleanup activity was reviewed. It was hoped the Village would thank the volunteers who came out: Dan Bellis, Wayne Havard, Jim Mould, Penny Cheer, Marg and Tim Fennell. The Committee discussed the purchase of coffee mugs to distribute as a token of appreciation for efforts such as this. Perhaps, the next Village newsletter would be a good vehicle for this thank-you. Wally to discuss this with Village staff.

BA3: Canada Day activity at the wharf was discussed. Ann Decock will be asked to officially open the dock as the Rainbow Wharf just before the beginning of the fishing derby. Wally Cheer volunteered to cook hotdogs and will have a sign ready for the event. Germain Vigneault, who will be conducting the fishing derby, thought he would be able to supply cake. It is thought Heather will have a pavilion borrowed from Queen Charlotte available for the event.

Germain will contact Lana Wilhelm and Chris Marrs to see if they are available to run a table for the wharf questionnaire and Urs will draft a vision statement for people to consider.

BA4: The Committee discussed the placement of the south-end 'Welcome to Port Clements' sign. The proposed changes by Dept. of Highways for change to the highway intersection and Dyson St. make that site unsuitable.

NB1: Wally Cheer motioned to receive and file the National Aboriginal Day ad invitation. Germain Vigneault seconded the motion.

With no further business, Germain Vigneault motioned to adjourn the meeting at 9:56 pm. The motion was seconded by Wally Cheer.

Urs Thomas, Chair

Wally Cheer, Councillor

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