#### PORT CLEMENTS TOURISM COMMITTEE

# Minutes of the Regular Meeting of the Port Clements Tourism Committee Thursday April 14, 2016 at Port Clements Museum

Present:

Kelly Whitney-Squire, Chair

Sue Couch

Joan Hein

Lorette Smillie

Dale Lore

Charleen O'Brien Anderson

Glenda Saruga, Deputy Clerk

Call to order:

Kelly Whitney-Squire called the meeting to order at 7:05 p.m.

The meeting commenced with an informal adoption of the agenda.

Delegates:

None

Minutes:

Approved with no revisions.

**Business Arising from Minutes and Unfinished Business:** 

It was agreed that the committee should look into Gwaii Trust funding to possibly get a grant to develop a facility offering tourists washrooms, showers, and laundry services.

## Original Correspondence:

None

### **New Business:**

It was suggested by Joan Hein that we look into funding for community beautification projects.

### Action Plan:

The 3 items that were decided to be most important:

- Signage (Dyson & Entrance)
- Shower/Laundry (Gwaii Trust Grant)
- Sunset Trail extension/improvements

#### Reports & Discussions:

- St Mark's Gift & Gallery Good to go with \$8,000 seed money; this is a Port Clements Historical Society
- Port Clements Draft Brochure Changes and revisions to the draft brochure were discussed. Kelly Whitney-Squire to discuss changes with Jen Bailey to finalize the brochure and forward it to the Village Council for final approval.
- Visitor Information Signage It was agreed that Kelly Whitney-Squire will follow up with Ben van der Beke to obtain a quote for carving a new sign located at the entrance to the community in addition to directional signage kiosk located at Dyson Corner.

Next meeting to be held on May 12, 2016 at 7:00 pm

Meeting was informally adjourned at 9:15 p.m.

Committee Chair

Deputy Clerk