

**South Dundas Tourism Advisory Committee**  
**Meeting – Municipal Building Council Chambers**  
**MINUTES**

**Date:** August 19, 2021

**Time:** 1:00 p.m.

**1. Call to Order**

The Meeting was called to Order at 1:11 p.m. by Chair, Norene Hyatt-Gervais

**2. Attendance**

Norene Hyatt-Gervais, Paul Dupuis, Ron Currie, Anne Presley, Deputy Mayor Kirsten Gardner, and Rob Hunter.

Regrets: Donnie Bowes

**3. Confirmation of Agenda**

Motion to approve the agenda was made by Anne Presley and seconded by Ron Currie.  
**CARRIED**

**4. Approval of Minutes from June Meeting**

Motion to approve the minutes of the Committee Meeting of June 16, 2021, was made by Ron Currie and seconded by Kirsten Gardner. **CARRIED**

**5. In- Camera Session**

Moved by Anne Presley and Seconded Ron Currie THAT the Committee proceed In-Camera Pursuant to Section 239 (2) (b) of the Municipal Act, 2001, personal matters about an identifiable individual, including municipal or local board employees.

Moved by Deputy Mayor Gardner and seconded by Ron Currie THAT the Committee rise and reconvene and accept the resignation of Sasha Hanson from the Tourism Advisory Committee.

## **6. New Business**

### **A) 2022 Pre-Planning**

- i) The Committee discussed the idea of having a social-interactive and information gathering meeting with other South Dundas Committees and groups related to Tourism as to have a better understand of all of the work that is taking place and how things could be coordinated in the future.
- ii) The Committee would also like to investigate the possible commissioning of a play for 2022.
- iii) Rob provided an update on a meeting he had with a group who are looking at holding an event in the late summer of early fall in 2022. The Committee was supportive of the idea of this event.

### **B) County Tourism Advertising Dollars**

The Committee felt it was best to leave this with Rob to determine the best use of the funds that have been provided by the Counties. Beyond this, the Committee said it would like to see posts on the South Dundas Tourism Facebook page that is sponsored to encourage folks to download and use the Tourism App.

## **7. Next Meeting**

The next Committee Meeting will take place on Wednesday, September 8th at 6:30p.m. at the Iroquois Civic Building located at 1 Dundas Street Iroquois, Ontario.

## **8.0 Adjournment**

Motion to adjourn the meeting at 1:45 p.m. was made by Kirsten Gardner and seconded by Paul Dupuis. **CARRIED**