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

**Date:** June 16, 2021

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

#### 1. Call to Order

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

#### 2. Attendance

Norene Hyatt-Gervais, Paul Dupuis, Ron Currie, Anne Pressley, 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 March Meeting

Motion to approve the minutes of the Committee Meeting of May 27, 2021 was made by Ron Currie and seconded by Donnie Bowes. **CARRIED** 

#### 5. Business Arising from the Minutes

## A) Tourism App Launch

Rob provided an update on the status of the App and that Wednesday June 23, 2021 will be the launch date.

Chair, Norene Hyatt-Gervais provided the Committee with an update on the Tourism App Launch Ceremony. She noted that due to logistics the event will be held at Stonecrop Acres Winery and will feature speeches by MPP, Jim McDonell, Mayor Steven Byvelds, St. Lawrence College President and CEO, Glenn Vollebregt and herself as Chair of the Tourism Committee. Due to COVID19 protocols only a small group will be in attendance at the Launch.

#### 6. Next Meeting

The next Committee Meeting will take place on Thursday, August 19th at 1:00p.m. in Council Chambers at the South Dundas Municipal Building located at 34 Ottawa Street, Morrisburg, Ontario.

### 7. Adjournment

Motion to adjourn the meeting at 1:25 p.m. was made by Donnie Bowes and seconded by Ron Currie. **CARRIED**