South Dundas Tourism Advisory Committee Meeting – Iroquois Civic Building MINUTES

Date: October 4, 2021

Time: 1:00 p.m.

1. Call to Order

The Meeting was called to Order at 1:16 p.m. by Chair, Norene Hyatt-Gervais

2. Attendance

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

Regrets: Ron Currie

3. Confirmation of Agenda

Motion to approve the agenda was made by Anne Presley and seconded by Paul Dupuis. **CARRIED**

4. Approval of Minutes from June Meeting

Motion to approve the minutes of the Committee Meeting of September 8, 2021, was made by Kirsten Gardner and seconded by Paul Dupuis. **CARRIED**

5. Business Arising from the Minutes

A) Joint Meeting

The Committee discussed the joint meeting with other Committees and still felt it was worth holding. The date selected is November 18th from 6:00pm to 8:00pm at StoneCrop Acres Winery and Vineyard.

B) Tourism App Advertising This Fall

The Campaign will run from October 20th to November 1st with photo's from any of the Tourism App locations to be posted to the South Dundas Tourism Facebook page.

C) My Main Street Funding Program

Rob advised the Committee that Council would like the funding application to be submitted for beautification in Brinston and Williamsburg. Rob will be speaking with folks in both Hamlets to get their beautification ideas.

D) Streetscape Beautification

Rob provided the Committee with examples of the banners that are available and the Committee selected the Sunflower Banners with the word 'Welcome' for the Streetscape.

6. New Business

A) 2022 Planning

i) The Committee reconfirmed the items for the 2022 Budget included in the minutes from the September 8th Committee Meeting.

B) Holiday Play

The Committee discussed the possibility of having a Holiday Play.

C) Indigenous Event

The Committee discussed holding an Indigenous themed event at the Iroquois Point in 2022.

D) Pop Up Shop Location for 2022

The Committee would like to work with the Waterfront Committee to determine the locations for the four (4) Pop Up Shops in 2022. Shannon will arrange a site meeting for the group to discuss.

E) Committee Membership

Motion made by Donnie Bowes and Seconded by Paul Dupuis that the Tourism Advisory Committee recommend to South Dundas Council that Steve Morrow fill the vacant position on the Committee. **CARRIED**

7. Next Meeting

The next Committee Meeting will take place on Monday, November 1st at 1:00p.m. in the Recreation Space on the 3rd Floor of the South Dundas Municipal Building located at 34 Ottawa Street in Morrisburg.

8. Adjournment

Motion to adjourn the meeting at 2:33 p.m. was made by Anne Presley and seconded by Donnie Bowes. **CARRIED**