

# MEETING MINUTES



MEETING **Tourism Advisory Committee**

DATE October 9 2018

LOCATION City Hall Meeting Room C  
TIME 4:00pm

PRESENT Erin Mares, Anu Saxena, Frank Cain, Heather Grummet, Court Desautel, Jen Whyte, Stacey Dunnigan (staff), Dana Keller (staff)

REGRETS Andrea McCulligh, Lynn Broughton, Marty Williams

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p><b>Approval of September 13, 2018 Meeting Minutes</b></p> <p><b>Motion:</b> That the September 13, 2018 Tourism Advisory Committee meeting minutes be approved. <b>Moved:</b> Anu Saxena <b>Seconded:</b> Jen Whyte</p> <p>All in favour: <b>minutes approved.</b></p>
2	<p><b>Discussion: DestinationNEXT fall meeting</b></p> <p>Staff updated the committee about the purpose of the fall DestinationNEXT meeting. The meeting agenda will feature opportunity for networking, project updates and re-engagement opportunities.</p> <p>The committee advised that the meeting should be hosted on a Tuesday late-afternoon</p>
3	<p><b>Update: Municipal Accommodation Tax</b></p> <p>Staff provided an update on the status of the Municipal Accommodation Tax work done to date, and next steps.</p> <p>Staff advised that a report will be put forward to council in 2019 about the Municipal Accommodation Tax.</p>
4	<p><b>Update: Tourism Advisory Committee reappointments</b></p> <p>Staff reviewed the role and scope of work of the committee for the new term beginning in 2019. Staff advised that the new term of the Tourism Advisory Committee will begin in January 2019.</p>

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<b>6</b>	<b>Next meeting: to be confirmed</b>
<b>7</b>	<b>Adjournment: 5:30 p.m.</b>