



AGENDA

Tourism Advisory Committee Meeting

6:30 PM - Thursday, September 16, 2021

Zoom Public Meeting platform

Following the release of Ministerial Order No. M192 whereas a Provincial State of Emergency due to COVID-19 has been declared, Municipal Councils may hold their meetings via electronic means.

Please be aware, if you are attending this meeting, our meetings are recorded for future viewing.

We are privileged to gather on the traditional territory of the Kwak'wala-speaking peoples.

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1. CALL TO ORDER	
2. ADOPT AGENDA	
a) Accept or amend agenda as presented	
3. PETITIONS AND DELEGATIONS	
4. ADOPTION OF MINUTES	
a) Accept or amend minutes as presented	
5. CORRESPONDENCE	
a) Port McNeill Chamber of Commerce strategic plan for tourism (Item 4 page 2 of the attached PMCC document) PMCC Draft Strategic Planning Document 2021-2	# - #
6. TABLE ITEMS	
7. REPORTS	
8. BYLAWS	
a) Proposed bylaw enabling the change from committee to commission Draft Tourism Commission Bylaw	# - #
9. OLD BUSINESS	
a) Tourism website	
10. NEW BUSINESS	

- a) Port McNeill's Economic Development Officer and tourism focus
- b) New member recruitment
- c) Future meetings - In person at Council Chambers or via Zoom?

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT