



DESTINATION DEVELOPMENT COMMITTEE MEETING

AGENDA

Wednesday Aug 16, 2023, 5:00 pm

Due to Technical Difficulties – **IN PERSON** at EAST PARK CAMPGROUND PICNIC PAVILION

1. Call to Order

Chair to call the Meeting to order as soon after the hour fixed for the meeting as a quorum is present. Stating meeting type, date and time.

2. Amendments to the Agenda

Any changes, additions or deletions from the agenda shall be mentioned at this time.

3. Disclosure of Pecuniary Interest

It is the responsibility of each Member at a Meeting to identify any conflict of interest/pecuniary interest, as set out in the Municipal Conflict of Interest Act, in any matter that is the subject of consideration at the Meeting.

4. Confirmation of Previous Minutes

Confirmation of the previous minutes of the Committee. Motion shall be made to approve Minutes

A. Destination Development Committee Meeting– June 21, 2023.

5. Reports/Discussions

Items that require a decision and/or may be cause for debate to some extent.

A. Implementation Plan Review

- i. 2023 Annual Schedule of Regular Meetings**
- ii. Tourism Asset Inventory**
- iii. Spring and Fall Business Owner Forums – Planning**
- iv. Pelee.org Tourism Section Audit**

6. Notices of Motion

Notices of Motion shall be given in writing to the Clerk not later than 7 days prior to the next regular meeting so that the matter may be included in the agenda package for consideration and debate at the upcoming meeting.

Notices of Motion introduced during a Meeting will be read out to the Members, and recorded in the Minutes, but will be placed on the agenda for the next Meeting unless time sensitive or in an emergency.

7. Unfinished Business

When an item is brought back for discussion from a previous Meeting, it shall be placed under “Unfinished Business”.

8. Recognitions and Announcements

Opportunity for any Township or community recognitions or announcements to be made.

A. Member Resignation

9. Adjournment

Chair shall adjourn Meeting.