



THE CORPORATION OF THE

Township Of Pelee

DESTINATION DEVELOPMENT COMMITTEE MEETING

AGENDA

Wednesday Oct 11, 2023, 5:00 pm

Electronic Meeting via Zoom

<https://us02web.zoom.us/j/88669325608?pwd=STJodDAzQ0FGTW0ybElrZ2hXak9GUT09>

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–Sept 20, 2023.

5. Reports/Discussions

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

A. Review & Takeaways of the Business Owner Forum

B. Survey Summary

C. Newsletter or Facebook Business Group

D. Visitor Education Themes & Assets

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. Recognitions and Announcements

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

8. Adjournment

Chair shall adjourn Meeting.



DESTINATION DEVELOPMENT COMMITTEE MEETING

MINUTES

WEDNESDAY, SEPT 20, 2023

5:00PM

VIA ZOOM

Members of Committee: Mayor Cathy Miller
Councillor Michelle Taylor
Alyssa Dreiman-Staples
Melissa Malloch
Danielle Truax

Members of Administration: Administrative Assistant Cassie Hamill

1. CALL TO ORDER

Mayor Cathy Miller called the Destination Development Committee Meeting to order at 5:00 p.m. with all members present.

2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

3. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CONFIRMATION OF PREVIOUS MINUTES

Resolution 2023-DD06

Moved By: Alyssa Dreiman-Staples

Seconded By: Danielle Truax

That the Aug 16, 2023 Destination Development Committee Minutes BE ADOPTED.

CARRIED

5. REPORTS/DISCUSSIONS

A. Business Owner Forum Planning

Mayor Cathy Miller discussed the Business Owner Forum. The committee finalized dates, time and finished planning the event.

B. Visitor Education Discussion

Deferred

6. NOTICES OF MOTION

There were no notices of motion.

7. RECOGNITIONS AND ANNOUNCEMENTS

Mayor Cathy Miller welcomed Councillor Michelle Taylor to her first Destination Development Committee Meeting.

8. ADJOURNMENT

Destination Development Committee Meeting adjourned at 5:45 p.m.

**Catherine Miller,
Mayor**

**Cassie Hamill,
Administrative Assistant**

The Corporation of the Township of Pelee
 DESTINATION DEVELOPMENT COMMITTEE
 RESOLUTION

Date: Oct11, 2023

Resolution 2023 – DD07	
Moved by:	Seconded by:

“Be it resolved that the Destination Development Committee hereby confirm the committee minutes from September 20, 2023.”

RESOLUTION RESULT	RECORDED VOTE		
		YES	NO
CARRIED			
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
CHAIR - MAYOR CATHERINE MILLER	ADMINISTRATIVE ASSISTANT – CASSIE HAMILL		

The above is a certified to be true copy of resolution number 2023 –

Cassie Hamill
 Administrative Assistant