ATTENDANCE:
Oliver Strickland – Chairperson
Alisdair Gibbons – Vice Chair
Dave Filipuzzi – Councillor
Lisa Sygutek – Councillor
Richard Buckle
Glen Girhiny
Ian Crawford
Braden Cann
Barb Huseby
Jane Mollison
Tracy Mosby – Recording Secretary

ABSENT:
Pat Lundy

1. CALL TO ORDER

   Oliver called the meeting to order at 5:04pm.

2. WELCOME NEW BOARD MEMBERS

   Welcome to new members, Barb Huseby and Jane Mollison.

3. ADDITIONS TO OR DELETIONS FROM THE AGENDA

   Add 7e; Member Letters

4. ADOPTION OF THE AGENDA

   Glen made a motion to accept the agenda as amended, seconded by Braden, CARRIED.
5. REVIEW AND ADOPTION OF MINUTES OF NOVEMBER 5, 2018:

Braden made a motion to accept the minutes of November 5, 2018, seconded by Richard, **CARRIED**.

6. REVIEW OF UNFINISHED BUSINESS

a) Crowsnest Pass Website Atis Launch – Oliver/Braden

- will be moving forward in the next couple of months on year three of the marketing plan
- meetings upcoming with ATIS

b) Castle Park Region – Alberta Parks/Travel Alberta

- buffer video production in progress
- launch date for videos will be Spring 2019

c) Economic Impact Study Local and Regional – Alisdair

- Request for quote deadline is believed to be the 24th of January
- grant is $48K and is a matching grant partnered with the Municipality, Community Futures and the Economic Development Committee

d) Budget Presentation – Councillor Filipuzzi & Councillor Sygutek

- 2019 budget approved for $73,500.00

e) Member’s Activities

f) EDO Officer – Councillor Filipuzzi & Councillor Sygutek

- position has not yet been filled
- Mayor Painter, Councillor Filipuzzi and Councillor Ward attended a training session that presented guidelines and potential directions the municipality may want to use during this process

g) Summer Event Discussions

- would like to start moving forward with this initiative next month
- committee would like to align vision with the Municipal Strategic Plan when it is completed
- Alisdair made a motion to send a recommendation to council to review current summer events to see if there is potential to align multiple events into one, seconded by Barb, **CARRIED**.
• Bellecrest Days is considering moving to a model like the Doors Open which spans over an entire week
• potential stakeholders should also be addressed prior to planning a summer event

7. NEW BUSINESS

a) Vote – Chair & Vice-Chair

• Oliver turned the meeting over to Councillor Filipuzzi to call for nominations
• Councillor Filipuzzi called three times for Chairperson nominations, Richard nominated Oliver for the position
• Oliver accepted the nomination, all in favour, CARRIED.
• Councillor Filipuzzi called three times for Vice Chairperson, Richard nominated Braden for the position
• Braden declined the nomination
• Councillor Filipuzzi again called three times for nominations, Braden nominated Alisdair for the position
• Alisdair accepted the nomination, all in favour, CARRIED.

b) Pay Koocanusa Publications Inc for $1517.00 = $75.85 GST Total $1592.85

• Braden made a motion to pay Koocanusa Publications $1517.00 plus GST for the 2019 Snoriders magazine ad, seconded by Richard, CARRIED.

c) Pay Community Services for our full-page ad $400.00

• Braden made a motion to request a purchase order to pay $400 for the full-page ad in the Municipal Community Guide, seconded by Richard, CARRIED.

d) CNP Tech Bill

• Richard made a motion to remove this item from the agenda, seconded by Glen, CARRIED.

e) Member Letters

• notification of letter of resignation from Melanie Beals
• committee will send letter the Executive Assistant for council and request to advertise for a new member
• letter received from Pat Lundy that she will not be available for the next four months
Councillor Sygutek made a motion to grant Pat Lundy a leave of absence for the period of January 2019 to April 2019, seconded by Braden, CARRIED.

8. NEXT MEETING DATE – FEBRUARY 4, 2019 AT 5PM, COUNCIL CHAMBERS

9. ADJOURNMENT

Braden made a motion to adjourn the meeting at 5:42pm, seconded by Richard, CARRIED.

Oliver Strickland – Chairperson

Tracy Mosby – Recording Secretary