



Bay of Quinte Tourist Council

Board of Directors Meeting

AGENDA

For Wednesday, May 4th, 2016

Moira Room – Travelodge Hotel, 11 Bay Bridge Road, Belleville ON K8P 3P6, 12:30pm

1. Approvals
 - a. Agenda
 - b. Previous meeting minutes
 - c. Declaration of conflict
2. Business Arising Minutes
 - a. Tabled Motion: to investigate joining Bay of Quinte Tourist and Living Councils with BQTC staff drafting a report on: staff requirements, establishing a new governance task team & combined financial statement.
3. Bay of Quinte Tourist Council Update on Fiscal Year 2016-17
 - a. Meeting with Federal Minister of Small Business & Tourism
 - b. ACE Award: Marketing Communications Campaign of the Year
 - c. 2016-17 Sales
 - d. 2015-17 Return on Investment Report
4. In-Camera
5. Next BOD Meeting
6. Adjournment