

Attachment 1 – 2020 Tourism Committee Resolutions

The following table contains a summary of all resolutions made at the 2020 Tourism Committee meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, and resolutions to grant leaves of absence.

Month	Resolution	Status
January	<u>TOUR20/002</u> THAT the 2019 Annual Report – Tourism Committee be approved and forwarded to Council.	Approved by Council at the Regular Council Meeting of February 11, 2020.
January	<u>TOUR20/003</u> THAT a Wayfinding Subcommittee be formed with members: <ul style="list-style-type: none"> • Councillor Dilworth; • Manager of Economic Development; • Lisa Beecroft (Economic Development Committee); • Dianna Brown (Heritage Commission); • Dustin Chelen; • Jamie Cuthbert; • Allison Mailer; • Christopher Pope (Heritage Commission and Economic Development Committee); and • two members from Arts and Culture Committee. 	Complete – the Wayfinding Subcommittee was formed and met on June 24, 2020.
January	<u>TOUR20/004</u> THAT the Port Moody participate in the Between the Bridges Passport Program in March 2020.	Port Moody participated in the Program; however, organizers cancelled it due to COVID-19 health orders.
January	<u>TOUR20/005</u> THAT the 2020 Work Plan – Tourism Committee be approved and submitted to Council.	Council approved at Special Council Meeting of April 14, 2020.
February	<u>TOUR20/006</u> THAT the 2020 Tourism Committee Work Plan be approved.	Council approved at Special Council Meeting of April 14, 2020.
February	<u>TOUR20/007</u> THAT Councillor Dianna Dilworth be appointed as Chair and that Councillor Zoë Royer be appointed as Vice-Chair of the Wayfinding Subcommittee.	The Wayfinding Subcommittee convened and staff developed a terms of reference and a request-for-proposals to secure a consultant in early 2021.

Month	Resolution	Status
November	<u>TOUR20/013</u> THAT the 2020 Tourism Committee Annual Report be approved.	The Annual Report will be submitted to Council in January 2021.
November	<u>TOUR20/014</u> THAT an external consultant be retained to provide expertise on tourism wayfinding signage and that funding be allocated from the monies already available.	In progress – the RFP has been sent out to five parties with proposals due later in January. Funding already allocated to wayfinding will be used for this project.