

OPEN AGENDA
Tourism Sault Ste. Marie Board Meeting
Thursday, November 25, 2021 12:00pm

1. Roll Call

2. Approval of Minutes

Thursday, October 21, 2021 Sault Ste. Marie Tourism Open Board Meeting

3. Declaration of Pecuniary Interests

4. Financial Update

12:05 – 12:15

5. New Business

a. Tourism Sault Ste. Marie Staff Updates

12:15 – 12:25

b. Board Member Vacancy

12:25 – 12:30

c. Product Development- Planning Session Recap

12:30 – 12:40

d. Downtown Trolley

12:40 – 13:00

e. Film Marketing

13:00 – 13:20

f. 2022 Budget

13:20 – 13:35

g. Plaza Funding- Allocation of Funds

13:35 – 13:45

6. Resolutions

13:45 – 13:55

a. Downtown Trolley

b. Film Position

c. 2022 Budget

d. Plaza Funding Amendment

7. Open Discussion

13:55 – 14:00

8. Next Meeting

December 16th, 2021

Discussion to determine availability given it is the Holiday Season

9. Adjournment