



MINUTES OF THE TOURISM COMMISSION MEETING **HELD DECEMBER 18, 2024 AT 9:00 AM** OKANAGAN LAKE ROOM (COUNCIL CHAMBER)

PRESENT: Peter Kaz, Downtown Vernon Association Rep.

Janine Collard, Attractions Rep. Cassandra Zerebeski, Ski Rep. Rebecca Barton, Arts & Culture Rep.

Claus Larsen, Accommodation Provider Rep. Councillor Durning, Council Appointed Rep. Jessica Dowswell, Accommodation Provider Rep. Clara Snedden, Accommodation Provider Rep.

Dan Proulx, Greater Vernon Chamber of Commerce Rep.

Gerran Thorhaug, Restaurant Rep.

ABSENT: Kris Fuller, Sports & Events

Shawna Patenaude, Arts & Culture

Ben Suranko, Biking

Ian Jenkins, Silver Star Mountain Resort Rep. Tim Isaac, Okanagan Indian Band Rep.

STAFF:

Torrie Silverthorn, Manager, Tourism Karen Savill, Visitor Services Coordinator Hanna Lucich, Tourism Marketing Coordinator Hilary Irvine, Tourism Marketing Coordinator Gemma Patterson, Administrative Assistant

John Perrott, Manager, Economic Development & Partnerships

Shawn Knuhtsen, Manager, Building & Licensing

Moya Kelly, Coordinator, Special Events Jennifer Pounder, Records / Committee Clerk

ORDER

The meeting was called to order at 9:00 a.m.

LAND ACKNOWLEDGEMENT

As Chair of the City of Vernon's Tourism Commission, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx people of the Okanagan Nation.

ADOPTION OF THE AGENDA

Moved by P. Kaz, seconded by J. Dowswell:

THAT the agenda of the December 18, 2024 Tourism Commission meeting be adopted.

CARRIED

ADOPTION OF THE MINUTES

Moved by C. Snedden, seconded by C. Zerebeski:

THAT the minutes of the November 28, 2024 Tourism Commission meeting be adopted.

CARRIED

UNFINISHED BUSINESS:

NEW BUSINESS:

2025 ANNUAL PLAN PRESENTATION

T. Silverthorn, Manager, Tourism, provided a presentation and overview of the 2025 Tourism Vernon Annual Plan.

Moved by G. Thorhaug, seconded by P. Kaz:

THAT the Tourism Commission supports Tourism Vernon's 2025 Annual Plan as presented.

CARRIED.

It was announced that J. Dowswell accepted a position with the City of Vernon and therefore this will be her last meeting as a Commission member.

INFORMATION ITEMS:

NEXT MEETING

The next meeting for the Tourism Commission is set for January 22, 2025 at 9:00 a.m.

ADJOURNMENT

The meeting of the Tourism Commission adjourned at 9:53 a.m.

Chair

CERTIFIED CORRECT: