THE CORPORATION OF THE CITY OF VERNON



MINUTES OF THE TOURISM COMMISSION MEETING HELD JANUARY 22, 2025 AT 9:00 AM OKANAGAN LAKE ROOM (COUNCIL CHAMBER)

PRESENT: Cassandra Zerebeski, Ski

Kris Fuller, Sports & Events

Janine Collard, Accommodation Provider Claus Larsen, Accommodation Provider

Gerran Thorhaug, Restaurant

Mayor Cumming, Council Appointed

Peter Kaz, Downtown Vernon Association

Rebecca Barton, Arts & Culture

Ben Suranko, Biking

Clara Snedden, Accommodation Provider

Shawn Patenaude, Arts & Culture

GUESTS:

Jessica Dowswell

ABSENT: Dan Proulx, Greater Vernon Chamber of Commerce

Tim Isaac, Okanagan Indian Band

Ian Jenkins, Silverstar Mountain Resort (Non-voting)

STAFF: Torrie Silverthorn, Manager, Tourism

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

Jessica Hewitt, Manager, Communications and Grants

Kathy Stogneff, Secretary I

Jennifer Pounder, Records/Committee Clerk

ORDER The meeting was called to order at 9:03 a.m.

LAND 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 Moved by S. Patenaude, seconded by K. Fuller:

ADOPTION OF THE AGENDA

ACKNOWLEDGEMENT

THAT the agenda of the January 22, 2025 Tourism Commission meeting be adopted.

CARRIED

Jessica Hewitt, Manager, Communications and Grants was introduced to the Commission and welcomed by the Chair.

ADOPTION OF THE MINUTES

Moved by K. Fuller, seconded by B. Suranko:

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

CARRIED

NEW BUSINESS:

ORIENTATION

T. Silverthorn provided the annual orientation to the Commission.

ELECTION OF CHAIR AND VICE CHAIR

<u>Chair</u>

There were three calls for nominations. C. Larsen self nominated. No other nominations were put forward. C. Larsen is appointed Chair for 2025.

Vice Chair

There were three calls for nominations. C. Snedden accepted nomination by C. Larsen. No other nominations were put forward. C. Snedden is Vice Chair for 2025.

QUARTERLY MARKETING UPDATE

H. Lucich and H. Irvine provided a quarterly marketing update.

ROUNDTABLE

Roundtable updates were held.

INFORMATION ITEMS:

NEXT MEETING

The next meeting for the Tourism Commission is set for February 19, 2025.

ADJOURNMENT

The meeting of the Tourism Commission adjourned at 10:02 a.m.

CERTIFIED CORRECT:

Chair