

18. RESOLUTIONS RELEASED FROM CLOSED

The following resolution was released from the Closed Council meeting held on February 4, 2019:

1. That the Visitor Service Agreement for 2019 is sponsored and managed by the District of Mission and executed by the Mayor and Deputy Corporate Officer;
2. That the Tourism spending package request submitted November 27, 2018 for \$96,312 impact on the general operating fund plus \$17,500 for capital purchases and upgrades to the Visitor Information Centre be approved for inclusion into the District's 2019 to 2023 Financial Plan;
3. That the two year lease agreement for the Visitor Information Centre is approved and executed by the Mayor and Deputy Corporate Officer;
4. That a Tourism Committee be established;
5. That the District's Financial Plan be amended accordingly; and
6. That this resolution be released from Closed.