



TACT SPECIAL BOARD MEETING

Date: June 28, 2021

Meeting called to Order: 1:35 pm

Present: Bob Timms, Debra Gill, Alfred Muma, Doby Dobrostanski, Tim Atwood, Maggie Timms

Regrets: Maureen Northrop, Gerry Childress

Guests: None

Since this was a Special Board Meeting regarding governance, the Agenda, Previous Meeting Minutes, and Reports were omitted.

1. **New TACT logo** (Debra G.)

Motion: To accept the logo, as presented by Laurance P-B in their email of April 14, 2021, that the majority of people voted for.

Moved Bob T. / Seconded Doby D. Motion tabled.

After some discussion, it was decided that there were a couple minor changes to the logo which should be made prior to finalization.

Action: Doby D. will talk to Laurance regarding the changes to the logo.

2. **TACT Budget, Purchasing and Tendering Policy** (Bob T.)

Motion: To adopt the draft TACT Budget, Purchasing and Tendering Policy.

Moved Bob T. / Seconded Debra G. Motion tabled.

Each point in the policy was discussed, with several changes being agreed to.

Action: Debra G. and Bob T. will rewrite the draft policy, and present it via email for a vote. (As we later agreed that another meeting was needed soon, it will be presented and voted on at the next meeting).

3. **TACT Board of Directors' Code of Conduct**

Not everyone present had received the email with this attachment, so they were unable to review it prior to the meeting.

Action: Debra G. will resend this document and another meeting will be scheduled to discuss it.

4. **Adoption of Tourism Powell River Special Events Manual**

Action: Debra G. will resend this document for everyone to review, and it will be discussed at the next meeting.

Meeting adjourned: 3:08 pm

Next meeting: TBA (a Doodle poll will be sent out).