

**Resolution to the Tourism Saskatchewan Board of Directors**

**To be brought forward at the  
Annual General Meeting being held on March 14, 2010**

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WHEREAS the Memorandum of Agreement (MOA) that defines the relationship between Tourism Saskatchewan, the five geographical Tourism Regions, Tourism Saskatoon and the Regina Regional Opportunities Commission (formerly Tourism Regina) will expire on September 30, 2010;

And WHEREAS it is assumed that a new agreement will be required to replace the current MOA as we move forward;

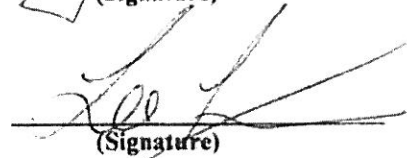
And WHEREAS we believe that willing collaboration and cooperation are the keys to building strong and productive partnerships;

THEREFORE be it resolved that a joint meeting(s) occur with representation from the eight aforementioned stakeholders as well as the five existing integrated city Destination Marketing Organizations (Battlefords, Prince Albert, Yorkton, Swift Current, Moose Jaw) be convened prior to September 30, 2010 with the expressed intention being the creation of a Partnership Agreement between these affected parties with the objectives of said Agreement being continued and enhanced communication at all levels, more and stronger ties between all of the Partners and also with the Provincial Government, the increased awareness of all of Saskatchewan's rich tourism product and potential both within and outside the Province, increased resident pride and, ultimately, the sustained growth of a stronger and more vibrant provincial tourism sector."

Moved by: Brent Wagner  
(Print Name)

  
(Signature)

Seconded by: Lee Friesen  
(Print Name)

  
(Signature)

Dated this 30<sup>th</sup> day of January, 2010

**RESOLUTION for Tourism Saskatchewan Spring General Business Meeting**  
**March 2010**

WHEREAS Tourism Saskatchewan, together with the Tourism Regions are membership-based organizations who work together with industry members, government partners and stakeholders in promoting, improving and developing tourism within the Province;

AND WHEREAS the understanding being that Enterprise Regions will have a focus on the Tourism Sector within the Province and are in the process of developing tourism strategies within the regions;

AND WHEREAS with the understanding that Enterprise Saskatchewan has a sector team with its main mandate being tourism and not economic development;

BE IT RESOLVED, that Tourism Saskatchewan initiate a joint meeting between Tourism Regions, Enterprises Regions and Government to bring a clear understanding of each mandates, thus bringing together partnerships without duplication.

And further that Tourism Saskatchewan flag this as priority and a proposed meeting be scheduled for early spring, 2010.

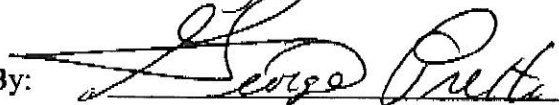
Moved By:



Greg Dianne

Gateway Mall - Prince Albert

Seconded By:



George Pretti

Spiritwood Lions Campground

January 12, 2010