

**THE CORPORATION OF THE TOWN OF MATTAWA
VOYAGEUR DAYS COMMITTEE**

The minutes of the Voyageur Days Committee held Monday, March 21st, 2016 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor D. Sarrazin
Raymond A. Belanger, CAO
Jacques Begin, Director of Tourism & Recreation
Lucie Desrochers
Lynne Bastien

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Members present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof (None)
3. Adoption of Minutes

Resolution Number VDC16-01

Moved by Mayor D. Backer
Seconded by Jacques Begin

It is respectfully recommended that the minutes of the Mattawa Voyageur Days Committee meeting of November 16th, 2015 be adopted as circulated.

Carried

Resolution Number VDC16-02

Moved by Jacques Begin
Seconded by Mayor D. Backer

- 2/3 *That Raymond Belanger be appointed as the recording secretary for the Voyageur Days Committee meeting of March 21st, 2016.*

Carried

4. Committee Reports
 - 4.1 Council Resolution for Sponsorship
 - 4.2 Update on Entertainment Budget
 - 4.3 Update on Security Plan

- 4.4 Update/Overview of Schedule of Events
- 4.5 Update on Schedule of the Festival
- 4.6 Update on Recreational Vehicles Parking Along Bank of Mattawa River
5. In Camera (Closed Session)
6. Return to Regular Session
7. Adjournment

The Voyageur Days Committee meeting of Monday, March 21st, 2016 adjourned at 8:33 p.m.



Mayor



Chair



CAO