

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

The minutes of the Voyageur Days Committee held Monday, May 30th, 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

*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 VDC16-03

Moved by Mayor D. Backer
Seconded by Jacques Begin

It is respectfully recommended that the minutes of the Mattawa Voyageur Days Committee meeting of May 30th, 2016 be adopted as circulated.

Carried


4. Committee Reports
 - 4.1 Update on Marketing
 - 4.2 Update on Sponsorship
 - 4.3 Update on Entertainment Budget
 - 4.4 Update on Operational Budget
 - 4.5 Update on Security Plan (Transport of Money)
 - 4.6 Update/Overview of Schedule of Events (Kid's Activities)
 - 4.7 Update on Schedule of the Festival
 - 4.8 Update on Wristband Sales

5. In Camera (Closed Session)
6. Return to Regular Session
7. Adjournment

The Voyageur Days Committee meeting of Monday, May 30th, 2016 adjourned at 8:36 p.m.



Mayor



Chair



CAO