

**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**MATTAWA VOYAGEUR DAYS  
COMMITTEE**

**THURSDAY, OCTOBER 7<sup>TH</sup>, 2021  
4:30 P.M.**

**DR. S. F. MONESTIME MUNICIPAL  
COUNCIL CHAMBERS  
160 WATER STREET  
MATTAWA, ONTARIO**

**TELECONFERENCE TOLL FREE # 1-833-311-4101  
ACCESS CODE: 2492 884 8973**

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MATTAWA VOYAGEUR DAYS COMMITTEE  
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS  
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**THURSDAY, OCTOBER 7<sup>TH</sup>, 2021  
4:30 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Adoption of Minutes of Previous Meeting
4. Committee Reports (per Agenda items)
  - 4.1 Delegation from Smokes & Spurs
  - 4.2 Discussion on Area Festivals
  - 4.3 Bands/Streams
  - 4.4 Entertainment/Activities/Vendors
  - 4.5 Kids Activities/Entertainment
  - 4.6 Partnerships
  - 4.7 Budget Projections
5. 2/3 (Special Resolutions – not previously circulated)
6. In Camera (Closed) Session – None
7. Return to Regular Session
8. Adjournment

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

The minutes of the Voyageur Days Committee held Thursday, September 2<sup>nd</sup>, 2021 at 5:30 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer  
Councillor L. Ross, Chair  
Councillor G. Thibert\*  
Francine Desormeau, CAO/Clerk/Treasurer  
Renee Paquette, Recreation & Facilities Services Manager  
Lynne Bastien, Clerk 1  
Sheri Wabie, Clerk 2  
Jessica Knowlton, Wellness Programmer & Manager  
Brittany Belanger, Executive Assistant

Absent: Councillor R. Jones

\*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 at 5:38 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof – None
3. Adoption of Minutes

Resolution Number VDC21-01

Moved by Mayor Dean Backer  
Seconded by Lynne Bastien

***BE IT RESOLVED THAT*** *It the minutes of the Mattawa Voyageur Days Committee meeting of January 20<sup>th</sup>, 2020 be adopted as circulated.*

Carried

4. Committee Reports

\*Councillor G. Thibert arrived at 5:44 p.m. during the discussion on Item 4.1.

- 4.1 Brainstorm/ Planning
  - Poll Results
  - Rebranding
  - Potential Dates
  - Festival Format
  - Partnerships
  - Budget Recommendations to Council

- 4.2 Recommendations for Sub-Committees
  - Fundraising & Sponsorship
  - Entertainment / Kid Zone
  - Downtown / Community Participation
  - Marketing & Communication
  - Security
  - Volunteers
  - Bar
  
- 4.3 Next Steps
  - Terms of Reference – Recommended Changes
  - Set Date for Next Meeting

- 5. In Camera (Closed Session) - None
- 6. Return to Regular Session
- 7. Adjournment

The Voyageur Days Committee meeting of Thursday, September 2<sup>nd</sup>, 2021 adjourned at 7:20 p.m.

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Mayor

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Chair

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CAO