

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

The minutes of the Voyageur Days Committee held Thursday, November 4th, 2021 at 4:30 p.m. in the Dr. S. F. Monestime Municipal Council Chambers.

Present: Mayor D. Backer
Councillor G. Thibert
Councillor L. Ross, Chair
Councillor L. Mick
Francine Desormeau, CAO/Clerk/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Renee Paquette, Recreation & Facilities Services Manager
Sheri Wabie, Clerk 2
Jessica Knowlton, Wellness Programmer & Manager
Chelsey Grant, Communications & Digital Strategy Coordinator Intern

Absent: Councillor R. Jones
Lynne Bastien, Clerk 1

*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 4:30 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof – None
3. Adoption of Minutes

Resolution Number VDC21-03

Moved by Mayor D. Backer
Seconded by Sheri Wabie

BE IT RESOLVED THAT the minutes of the Mattawa Voyageur Days Committee meeting of October 7th, 2021 be adopted as circulated.

Carried

4. Committee Reports
 - 4.1 Review of Band & Booking Agent
 - 4.2 Review of Budget
 - 4.3 Marketing Initiatives, Media Release & Website
 - 4.4 Wristbands & Sponsors
 - 4.5 Review of Sponsorship Package

4.6 Review of Daytime Entertainment

4.7 Next Steps

- Creating Timeline
- Confirming Bands
- Budget Approval for Council
- December Ticket Sales

Committee Reports # 4.7 was deferred to the next meeting date.

5. 2/3 (Special Resolutions – not previously circulated)

Resolution Number VDC21-03

Moved by Mayor D. Backer

Seconded by Councillor G. Thibert

BE IT RESOLVED THAT the Voyageur Days Committee retain the services of First Impressions Entertainment as its booking agent for the 2022 Voyageur Days Festival.

Carried

6. In Camera (Closed Session) - None

7. Return to Regular Session

8. Adjournment

The Voyageur Days Committee meeting of Thursday, November 4th, 2021 adjourned at 6:49 p.m.

Mayor

Chair

CAO