

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

The minutes of the Voyageur Days Committee held Thursday, October 7th, 2021 at 4:30 p.m. in the Dr. S. F. Monestime Municipal Council Chambers.

Present: Mayor D. Backer
Councillor G. Thibert
Francine Desormeau, CAO/Clerk/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Renee Paquette, Recreation & Facilities Services Manager
Lynne Bastien, Clerk 1
Sheri Wabie, Clerk 2
Jessica Knowlton, Wellness Programmer & Manager
Chelsey Grant, Communications & Digital Strategy Coordinator Intern

Absent: Councillor L. Ross, Chair
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 4:30 p.m.

Mayor Backer chaired the meeting in the absence of the Chair Councillor L. Ross

2. No Disclosure of Pecuniary Interest and Nature Thereof – None
3. Adoption of Minutes

Resolution Number VDC21-02

Moved by Councillor G. Thibert

Seconded by Sheri Wabie

BE IT RESOLVED THAT the minutes of the Mattawa Voyageur Days Committee meeting of September 2nd, 2021 be adopted as circulated.

Carried

4. Committee Reports
 - 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. In Camera (Closed Session) - None
- 6. Return to Regular Session
- 7. Adjournment

The Voyageur Days Committee meeting of Thursday, October 7th, 2021 adjourned at 6:47 p.m.

Mayor

Chair

CAO