

**THE CORPORATION OF THE
TOWN OF MATTAWA**

**MATTAWA VOYAGEUR DAYS
COMMITTEE**

**MONDAY, NOVEMBER 22ND, 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: 2493 934 2769**

**THE CORPORATION OF THE TOWN OF MATTAWA
MATTAWA VOYAGEUR DAYS COMMITTEE
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET
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**MONDAY, NOVEMBER 22ND, 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 Review of Bands
5. 2/3 (Special Resolutions – not previously circulated)
6. In Camera (Closed) Session – None
7. Return to Regular Session
8. Adjournment



Corporation of the Town of Mattawa
Voyageur Days Committee

DATE: MONDAY, NOVEMBER 22ND, 2021 Resolution No. VDC21-

Moved by _____

Seconded by _____

BE IT RESOLVED THAT Resolution Number VDC21-05 being the minutes of the Mattawa Voyageur Days Committee meeting of November 4th, 2021 be repealed to allow corrections to the minutes.



Corporation of the Town of Mattawa
Voyageur Days Committee

DATE: MONDAY, NOVEMBER 22ND, 2021 Resolution No. VDC21-

Moved by _____

Seconded by _____

BE IT RESOLVED THAT the minutes of the Mattawa Voyageur Days Committee meeting of Thursday, November 4th, 2021 and the meeting of Thursday, November 11th, 2021 be adopted as circulated.

**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. The meeting was also available via teleconference.

Present: Mayor D. Backer
Councillor G. Thibert
Councillor L. Ross, Chair
Francine Desormeau, CAO/Clerk/Treasurer
Amy Leclerc, Clerk/Revenue Services Clerk
Renee Paquette, Recreation & Facilities Services Manager
Sheri Wabie, Clerk 2

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 VDC21-04

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

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

The minutes of the Voyageur Days Committee held Thursday, November 11th, 2021 at 4:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers. The meeting was also available via teleconference.

- Present: Mayor D. Backer
Councillor G. Thibert
Councillor L. Ross, Chair
Francine Desormeau, CAO/Clerk/Treasurer
Brittany Belanger, Executive Assistant
Renee Paquette, Recreation & Facilities Services Manager
Sheri Wabie, Clerk 2
- Absent: Councillor R. Jones
Amy Leclerc, Clerk/Revenue Services Clerk
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.

2. Meeting Called to Order at 4:01 p.m.
2. No Disclosure of Pecuniary Interest and Nature Thereof – None
3. Adoption of Minutes

Resolution Number VDC21-05

Moved by Mayor D. Backer

Seconded by Councillor G. Thibert

BE IT RESOLVED THAT the minutes of the Mattawa Voyageur Days Committee meeting of November 4th, 2021 be adopted as circulated.

Carried

4. Committee Reports
 - 4.1 Review / Confirmation of Bands
 - 4.2 Budget Approval for Council
 - 4.3 Website
 - 4.4 Creating Timeline
 - 4.5 December Ticket Sales
5. 2/3 (Special Resolutions – not previously circulated) – None

6. In Camera (Closed Session) – None
7. Return to Regular Session
8. Adjournment

The Voyageur Days Committee meeting of Thursday, November 11th, 2021 adjourned at 5:10 p.m.

Mayor

Chair

CAO