

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

The minutes of the Voyageur Days Committee held Thursday, September 2nd, 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 the minutes of the Mattawa Voyageur Days Committee meeting of January 20th, 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

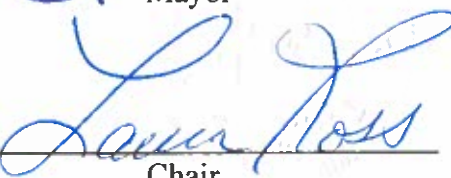
6. Return to Regular Session

7. Adjournment

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



Mayor



Chair



CAO