



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**MATTAWA VOYAGEUR DAYS
FESTIVAL COMMITTEE
AGENDA**

**TUESDAY, APRIL 4TH, 2023
5:00 P.M.**

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

**TELECONFERENCE #: 1-647-374-4685
MEETING ID: 842 8964 1970
PASSCODE: 975784**

**THE CORPORATION OF THE TOWN OF MATTAWA
MATTAWA VOYAGEUR DAYS FESTIVAL COMMITTEE
MEETING AGENDA
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA, ONTARIO
TELECONFERENCE #: 1-647-374-4685
MEETING ID: 842 8964 1970
PASSCODE: 975784
TUESDAY, APRIL 4TH, 2023 @ 5:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Adoption of Minutes of Previous Meeting
4. Committee Reports / Discussions
 - 4.1 Band Update
 - 4.2 Marketing & Promotions
 - 4.3 Website
 - 4.4 Online Ticket Sale System
 - 4.5 Volunteer Package
 - 4.6 Fire Works
5. Presentation of By-laws/Resolutions/2/3 Special Resolutions
6. In Camera (Closed) Session
 - 6.1 Hiring of Festival Organizer
7. Return to Regular Session
8. Adjournment