

THE CORPORATION OF THE TOWN OF MATTAWA VOYAGEUR DAYS FESTIVAL COMMITTEE

The minutes of the Mattawa Voyageur Days Festival Committee held Tuesday, February 28th, 2023 at 4:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers.

Members Present: Mayor Raymond A. Bélanger, Ex-Officio
Councillor Loren Mick, Chair
Councillor Laura Ross
Councillor Garry Thibert
Ginette Dupuis, Committee Member at Large
Frank Salsio, Committee Member at Large
Glenn Walker, Committee Member at Large

Support Staff: Amy Leclerc, Clerk/Revenue Services Clerk
Brittany Belanger, Executive Assistant
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 4:00 p.m. by the Clerk.

1.1 Appointment of Committee Chair

Resolution Number 23-VD01

Moved by Councillor Garry Thibert

Seconded by Ginette Dupuis

BE IT RESOLVED that the Mattawa Voyageur Days Festival Committee appoints Councillor Loren Mick as Chair of the Committee.

CARRIED – unanimous

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

3. Committee Reports / Discussion

3.1 Mattawa Voyageur Days Festival Discussion

4. Presentation of By-laws/Resolution/2/3 Special Resolution

Resolution Number 23-VD02

Moved by Councillor Laura Ross

Seconded by Ginette Dupuis

BE IT RESOLVED THAT The Committee appoints member Frank Salesio to contact music agents and return to the Committee with information on pricing and band selection and availability.

CARRIED – unanimous

Resolution Number 23-VD03

Moved by Ginette Dupuis


Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Committee provides direction to the Clerk to request permission to apply for the FACTOR Canada Sponsorship grant and the NOHFC Cultural Supports Community events stream, through the Council of the Corporation of the Town of Mattawa.

CARRIED – unanimous

5. In Camera (Closed Session)
6. Return to Regular Session
7. Adjournment

The Mattawa Voyageur Days Festival Committee meeting of Tuesday, February 28th, 2023 adjourned at 5:29 p.m.



Chair



Clerk