



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**MATTAWA VOYAGEUR DAYS  
FESTIVAL COMMITTEE  
AGENDA**

**TUESDAY, MARCH 21<sup>ST</sup>, 2023  
5:00 P.M.**

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

**TELECONFERENCE #: 1-647-374-4685  
MEETING ID: 831 6811 6763  
PASSCODE: 571910**

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MATTAWA VOYAGEUR DAYS FESTIVAL COMMITTEE  
MEETING AGENDA  
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS  
160 WATER STREET, MATTAWA, ONTARIO  
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TUESDAY, MARCH 21<sup>ST</sup>, 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 Hiring of Festival Director and Assistant
  - 4.2 Wristbands
  - 4.3 Bar
  - 4.4 Promotions & Sponsorship
  - 4.5 Band Update
  - 4.6 Discussion on Finance/Treasurer
  - 4.7 Volunteer Package
5. Presentation of By-laws/Resolutions/2/3 Special Resolutions
6. In Camera (Closed) Session
7. Return to Regular Session
8. Adjournment