



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**MATTAWA VOYAGEUR DAYS  
FESTIVAL COMMITTEE  
AGENDA**

**TUESDAY, APRIL 25<sup>TH</sup>, 2023  
4:00 P.M.**

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

**TELECONFERENCE #: 1-647-374-4685  
MEETING ID: 823 8950 6962  
PASSCODE: 401723**

**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: 823 8950 6962  
PASSCODE: 401723  
TUESDAY, APRIL 25<sup>TH</sup>, 2023 @ 4:00 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 Review of Project Scope for Festival Director
  - 4.2 Festival Budget Overview
  - 4.3 Fireworks
  - 4.4 Marketing / Promotional Items
  - 4.5 Vendors Market Applications
  - 4.6 Security
  - 4.7 Committee Treasurer Report
5. Presentation of By-laws/Resolutions/2/3 Special Resolutions
6. In Camera (Closed) Session
7. Return to Regular Session
8. Adjournment