



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**MATTAWA VOYAGEUR DAYS
FESTIVAL COMMITTEE
AGENDA**

**THURSDAY, APRIL 6TH, 2023
3:30 P.M.**

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

**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
THURSDAY, APRIL 6TH, 2023 @ 3:30 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
5. Presentation of By-laws/Resolutions/2/3 Special Resolutions
6. In Camera (Closed) Session
 - 6.1 Festival Director Interviews
7. Return to Regular Session
8. Adjournment