

THE CORPORATION OF THE TOWN OF MATTAWA VOYAGEUR DAYS FESTIVAL COMMITTEE

The minutes of the Mattawa Voyageur Days Festival Committee held Tuesday, March 14th, 2023 at 3:00 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 Salesio, Committee Member at Large
Glenn Walker, Committee Member at Large

Support Staff: Amy Leclerc, Clerk/Revenue Services Clerk
Sabrina Poullas, Front Counter Clerk
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 3:00 p.m. by the Clerk.

Chair Mick was absent at the calling of the meeting, the Mattawa Voyageur Days Festival Committee appointed Councillor Laura Ross to Chair the meeting.

Resolution Number 23-VD09

Moved by Ginette Dupuis

Seconded by Councillor Garry Thibert

BE IT RESOLVED that the Committee appoints Councillor Laura Ross to Chair of the meeting of Tuesday, March 14, 2023 in the absence of Chair Mick.

CARRIED – unanimous

2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Adoption of the Minutes of Previous Meeting

**Councillor Mick arrived at 3:03 p.m. for the adoption of minutes and resumed the Chair.

Resolution Number 23-VD10

Moved by Councillor Laura Ross

Seconded by Frank Salsio

BE IT RESOLVED THAT the minutes of the Mattawa Voyageur Days Festival Committee Meeting of Thursday, March 9th, 2023 be adopted as circulated.

CARRIED – unanimous

4. Committee Reports / Discussion
 - 4.1 Sponsorships

4.2 Wristbands

4.3 Band Update

4.4 Budget Update

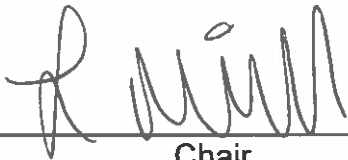
5. Presentation of By-laws/Resolution/2/3 Special Resolution

6. In Camera (Closed Session)

7. Return to Regular Session

8. Adjournment

The Mattawa Voyageur Days Festival Committee meeting of Tuesday, March 14th, 2023 adjourned at 3:59 p.m.


Chair


Clerk