

THE CORPORATION OF THE TOWN OF MATTAWA VOYAGEUR DAYS FESTIVAL COMMITTEE

The minutes of the Mattawa Voyageur Days Festival Committee held Tuesday, March 21st, 2023 at 5:00 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 5:00 p.m. by the Chair.
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Adoption of the Minutes of Previous Meeting

Resolution Number 23-VD11

Moved by Councillor Laura Ross

Seconded by Ginette Dupuis

BE IT RESOLVED THAT the minutes of the Mattawa Voyageur Days Festival Committee Meeting of Tuesday, March 14th, 2023 be adopted as circulated.

CARRIED – unanimous

4. Committee Reports / Discussion
 - 4.1 Hiring of Festival Director and Assistant
 - 4.2 Wristbands
 - 4.3 Bar
 - 4.4 Promotions & Sponsorship
* Promotions deferred to next meeting
 - 4.5 Band Update
 - 4.6 Discussion on Finance/Treasurer
* Deferred to next meeting

- 4.7 Volunteer Package
* Deferred to next meeting

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

Resolution Number 23-VD12

Moved by Councillor Laura Ross

Seconded by Glenn Walker

BE IT RESOLVED THAT the Committee directs the Clerk to advertise a job posting for a Festival Director in the Mattawa Recorder, Municipal Website, Town of Mattawa Social Media Sites and the Town of Mattawa App.

CARRIED – unanimous

Resolution Number 23-VD13

Moved by Glenn Walker

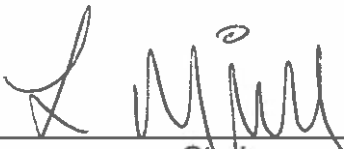
Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Committee directs Councillor Laura Ross to approach local organizations and/or private individuals for interest in running the bar for the Mattawa Voyageur Days and return to the Committee with a report.

CARRIED – unanimous

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

The Mattawa Voyageur Days Festival Committee meeting of Tuesday, March 21st, 2023 adjourned at 6:54 p.m.



Chair



Clerk