

THE CORPORATION OF THE TOWN OF MATTAWA VOYAGEUR DAYS FESTIVAL COMMITTEE

The minutes of the Mattawa Voyageur Days Festival Committee held Tuesday, April 25th, 2023 at 4:00 p.m. in the Dr. S. F. Monestime Municipal Council Chambers.

Members Present: Mayor Raymond A. Bélanger, Ex-Officio
Councillor Loren Mick, Chair (via teleconference)
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
Brittany Belanger, Executive Assistant
Lynne Bastien, Clerk 1
Chelsey Grant, Communications & Digital Strategies Coordinator

*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 4:01 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-VD22

Moved by Ginette Dupuis

Seconded by Councillor Garry Thibert

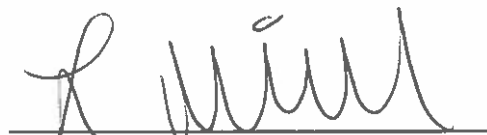
BE IT RESOLVED THAT the minutes of the Mattawa Voyageur Days Festival Committee Meeting of Tuesday, April 4th, 2023 and Thursday, April 6th, 2023 be adopted as circulated.

CARRIED – unanimous

4. Committee Reports / Discussion
 - 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/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, April 25th, 2023 adjourned at 5:56 p.m.



Chair



Clerk