

## THE CORPORATION OF THE TOWN OF MATTAWA VOYAGEUR DAYS FESTIVAL COMMITTEE

The minutes of the Mattawa Voyageur Days Festival Committee held Tuesday, April 4<sup>th</sup>, 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  
Chelsey Grant, Communications 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 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-VD14

Moved by Ginette Dupuis

Seconded by Councillor Laura Ross

***BE IT RESOLVED THAT the minutes of the Mattawa Voyageur Days Festival Committee Meeting of Tuesday, March 21<sup>st</sup>, 2023 be adopted as circulated.***

**CARRIED – unanimous**

4. Committee Reports / Discussion
  - 4.1 Band Update
  - 4.2 Marketing & Promotions
  - 4.3 Website

Resolution Number 23-VD15

Moved by Councillor Garry Thibert

Seconded by Ginette Dupuis

***BE IT RESOLVED THAT the Mattawa Voyageur Days Festival Committee approve the use of the Mattawa Voyageur Days website ([www.voyageurdays.ca](http://www.voyageurdays.ca)) through Ezezial Creative Co. at a cost of \$1000.00.***

**CARRIED - unanimous**

- 4.4 Online Ticket Sale System
- 4.5 Volunteer Package
- 4.6 Fire Works
- 4.7 Security
- 4.8 Treasurer
- 5. Presentation of By-laws/Resolution/2/3 Special Resolution
- 6. In Camera (Closed Session)
  - 6.1 Hiring of Festival Organizer

Resolution Number 23-VD16  
Moved by Councillor Garry Thibert  
Seconded by Ginette Dupuis

**BE IT RESOLVED THAT** *this Committee proceed in Camera in order to address a matter pertaining to:*  
*b) personal matters about an identifiable individual, including municipal or local board employees.*

**CARRIED** – unanimous

- 7. Return to Regular Session

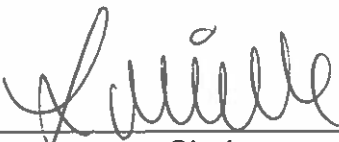
Resolution Number 23-VD17  
Moved by Councillor Laura Ross  
Seconded by Ginette Dupuis

**BE IT RESOLVED THAT** *the Mattawa Voyageur Days Festival Committee meeting reconvene at 7:07 p.m.*

**CARRIED** – unanimous

- 8. Adjournment

The Mattawa Voyageur Days Festival Committee meeting of Tuesday, April 4<sup>th</sup>, 2023 adjourned at 7:08 p.m.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Clerk