

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

The minutes of the Mattawa Voyageur Days Festival Committee held Thursday, April 6<sup>th</sup>, 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  
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

**\*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 3:52 p.m. by the Chair.

Resolution Number 23-VD18  
Moved by Councillor Laura Ross  
Seconded by Ginette Dupuis

***BE IT RESOLVED THAT the the Mattawa Voyageur Days Festival Committee temporarily suspend the rules of the procedural by-law for the meeting of Thursday, April 6<sup>th</sup>, 2023.***

**CARRIED – unanimous**

2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Adoption of the Minutes of Previous Meeting
4. Committee Reports / Discussion
5. Presentation of By-laws/Resolution/2/3 Special Resolution
6. In Camera (Closed Session)
- 6.1 Festival Director Interviews

Resolution Number 23-VD19  
Moved by Ginette Dupuis  
Seconded by Frank Salesio

***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-VD20

Moved by Ginette Dupuis

Seconded by Frank Salesio

***BE IT RESOLVED THAT the Mattawa Voyageur Days Festival Committee meeting reconvene at 4:53 p.m.***

**CARRIED – unanimous**

Resolution Number 23-VD21

Moved by Councillor Garry Thibert

Seconded by Ginette Dupuis

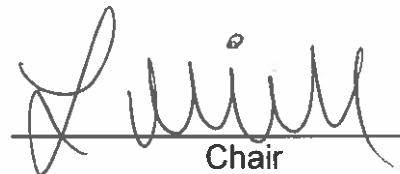
***BE IT RESOLVED THAT the Mattawa Voyageur Days Festival Committee approves the hiring of Alana Malcolm as the 2023 Mattawa Voyageur Days Festival Director.***

***AND FURTHER THAT the committee provides a formal contract for acceptance of the position.***

**CARRIED - unanimous**

8. Adjournment

The Mattawa Voyageur Days Festival Committee meeting of Thursday, April 6<sup>th</sup>, 2023 adjourned at 5:03 p.m.

  
Chair

  
Clerk