



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**MATTAWA VOYAGEUR DAYS
FESTIVAL COMMITTEE
AGENDA**

**MONDAY, JUNE 19TH, 2023
4:00 P.M.**

**DR. S. F. MONESTIME MUNICIPAL
COUNCIL CHAMBERS
160 WATER STREET
MATTAWA, ONTARIO**

**TELECONFERENCE #: 1-647-374-4685
MEETING ID: 830 4342 2802
PASSCODE: 879124**

**THE CORPORATION OF THE TOWN OF MATTAWA
MATTAWA VOYAGEUR DAYS FESTIVAL COMMITTEE
MEETING AGENDA
DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS
160 WATER STREET, MATTAWA, ONTARIO
TELECONFERENCE #: 1-647-374-4685
MEETING ID: 830 4342 2802
PASSCODE: 879124
MONDAY, JUNE 19TH, 2023 @ 4:00 P.M.**

1. Call to Order
2. Disclosure of Pecuniary Interest and Nature Thereof
3. Adoption of Minutes of Previous Meeting
4. Committee Reports / Discussions
 - 4.1 Update from Festival Director
 - 4.2 Update from Communications Coordinator
 - 4.3 Vendors Update
 - 4.4 Volunteer Recruitment
 - 4.5 Yellow Shirt/Security Update
 - 4.6 Videographer
 - 4.7 Comedy Act
 - 4.8 Budget Update
5. Presentation of By-laws/Resolutions/2/3 Special Resolutions
6. New/Old Business
7. In Camera (Closed) Session
8. Return to Regular Session
9. Adjournment



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

DATE: MONDAY, JUNE 19TH, 2023

RESOLUTION NO: 23-VD

MOVED BY _____

SECONDED BY _____

RESOLUTION:

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

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

The minutes of the Mattawa Voyageur Days Festival Committee held Tuesday, June 6th, 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
Ginette Dupuis, Committee Member at Large
Frank Salesio, Committee Member at Large
Glenn Walker, Committee Member at Large

Support Staff: Brittany Belanger, Executive Assistant/Appointed Clerk
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 4:00 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-VD24

Moved by Frank Salesio

Seconded by Ginette Dupuis

BE IT RESOLVED THAT the minutes of the Mattawa Voyageur Days Festival Committee Meeting of Tuesday, May 23rd, 2023 be adopted as circulated.

CARRIED – unanimous

4. Committee Reports / Discussion
 - 4.1 Update from Festival Director
 - 4.2 Marketing Update
 - 4.3 Video Marketing Proposal
 - 4.4 Updated Grounds Layout
 - 4.5 Vendors Update
 - 4.6 Dam Tour
 - 4.7 Afterhours Show
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, June 6th, 2023 adjourned at 6:06 p.m.

Chair

Clerk