



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**MATTAWA VOYAGEUR DAYS  
FESTIVAL COMMITTEE  
AGENDA**

**TUESDAY, JUNE 6<sup>TH</sup>, 2023  
4:00 P.M.**

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

**TELECONFERENCE #: 1-647-374-4685  
MEETING ID: 846 8030 7880  
PASSCODE: 127556**

**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: 846 8030 7880  
PASSCODE: 861018  
TUESDAY, JUNE 6<sup>TH</sup>, 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 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/Resolutions/2/3 Special Resolutions
6. In Camera (Closed) Session
7. Return to Regular Session
8. Adjournment



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

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**DATE: TUESDAY, JUNE 6<sup>TH</sup>, 2023**

**RESOLUTION NO: 23-VD**

**MOVED BY** \_\_\_\_\_

**SECONDED BY** \_\_\_\_\_

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**RESOLUTION:**

**BE IT RESOLVED THAT** the minutes of the Mattawa Voyageur Days Festival Committee Meeting of Tuesday, May 23<sup>rd</sup>, 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, May 23<sup>rd</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: Brittany Belanger, Executive Assistant

\*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-VD23

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, April 25<sup>th</sup>, 2023 be adopted as circulated.***

***CARRIED – unanimous***

4. Committee Reports / Discussion
  - 4.1 Update from Festival Director
  - 4.2 Wristband Sales
  - 4.3 Volunteer Recruitment
  - 4.4 Food Vendors
  - 4.5 Daytime Activities
  - 4.6 Entertainment Feedback
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, May 23<sup>rd</sup>, 2023 adjourned at 6:39 p.m.

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Chair

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Clerk