



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**MATTAWA VOYAGEUR DAYS
FESTIVAL COMMITTEE
AGENDA**

**THURSDAY, JULY 13TH, 2023
4:00 P.M.**

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

**TELECONFERENCE #: 1-647-374-4685
MEETING ID: 862 8369 0618
PASSCODE: 436501**

**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
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MEETING ID: 862 8369 0618
PASSCODE: 436501
THURSDAY, JULY 13TH, 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 Treasury Report
 - 4.2 Stage
 - 4.3 Security Update
 - 4.4 Volunteer Status
 - 4.5 Update from Communications Coordinator
 - 4.6 Update from Festival Director
 - 4.7 Wristband Sales & Final Sale Pushes
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: THURSDAY, JULY 13TH, 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 Monday, June 19th, 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 Monday, June 19th, 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
Alana Malcolm, Festival Director
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 4:02 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-VD25

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, June 6th, 2023 be adopted as circulated.

CARRIED – unanimous

4. Committee Reports / Discussion
 - 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/Resolution/2/3 Special Resolution

6. In Camera (Closed Session)

6.1 Resignation of Volunteer

Resolution Number 23-VD26

Moved by Ginette Dupuis

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT this Committee proceed in Camera at 5:20 p.m. 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-VD27

Moved by Ginette Dupuis

Seconded by Councillor Garry Thibert

BE IT RESOLVED THAT the Mattawa Voyageur Days Festival Committee meeting reconvene at 5:41 p.m.

CARRIED – unanimous

8. Adjournment

The Mattawa Voyageur Days Festival Committee meeting of Monday, June 19th, 2023 adjourned at 6:06 p.m.

Chair

Clerk