



**THE CORPORATION OF THE
TOWN OF MATTAWA**

**MATTAWA VOYAGEUR DAYS
FESTIVAL COMMITTEE
AGENDA**

**MONDAY, JULY 24TH, 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 8220 8459
PASSCODE: 194631**

**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: 862 8220 8459
PASSCODE: 194631
MONDAY, JULY 24TH, 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 Festival Walk Through
 - 4.2 Outstanding Items
 - 4.3 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, JULY 24TH, 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, July 13th, 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 Thursday, July 13th, 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 Garry Thibert
Frank Salesio, Committee Member at Large
Glenn Walker, Committee Member at Large

Support Staff: Brittany Belanger, Executive Assistant
Alana Malcolm, Festival Director (via Teleconference)
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-VD28

Moved by Councillor Garry Thibert
Seconded by Glenn Walker

BE IT RESOLVED THAT the minutes of the Mattawa Voyageur Days Festival Committee Meeting of Monday, June 19th, 2023 be adopted as circulated.

CARRIED – unanimous

4. Committee Reports / Discussion
 - 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/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 Thursday, July 13th, 2023 adjourned at 5:22 p.m.

Chair

Clerk