



**THE CORPORATION OF THE  
TOWN OF MATTAWA**

**MATTAWA VOYAGEUR DAYS  
FESTIVAL COMMITTEE  
AGENDA**

**TUESDAY, SEPTEMBER 26<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: 832 4765 3806  
PASSCODE: 515079**

**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: 832 4765 3806  
PASSCODE: 515079  
TUESDAY, SEPTEMBER 26<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 Festival Director Report
  - 4.2 Budget Update
  - 4.3 Feedback from Committee Member
  - 4.4 Feedback from Staff
  - 4.5 Future of the Committee
  - 4.6 Next Steps and Report to Council
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**

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**DATE: TUESDAY, SEPTEMBER 26<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 Monday, July 24<sup>th</sup>, 2023 be adopted as circulated.

## TOWN OF MATTAWA VOYAGEUR DAYS FESTIVAL COMMITTEE

The minutes of the Mattawa Voyageur Days Festival Committee held Monday, July 24<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  
Glenn Walker, Committee Member at Large

Support Staff: Brittany Belanger, Executive Assistant/Appointed 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 4:00 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-VD29**

Moved by Councillor Laura Ross  
Seconded by Glenn Walker

***BE IT RESOLVED THAT the minutes of the Mattawa Voyageur Days Festival Committee Meeting of Thursday, July 13<sup>th</sup>, 2023 be adopted as circulated.***

**CARRIED** – unanimous

4. Committee Reports / Discussion
  - 4.1 Festival Walk Through
  - 4.2 Outstanding Items
  - 4.3 Budget Update
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 Monday, July 24<sup>th</sup>, 2023 adjourned at 5:30 p.m.

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Chair

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Clerk