

**THE CORPORATION OF THE 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  
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**

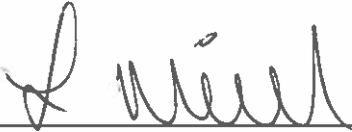
Moved by Councillor Laura Ross  
Seconded by Glenn Walker

***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