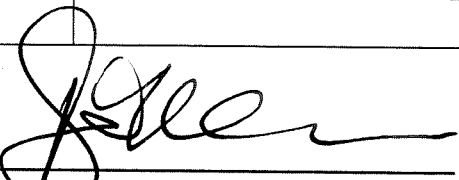


	<ul style="list-style-type: none"> Community Services Manager, Kari Lambe, provided an overview of council reports going forward January 12. The panel generally agreed with the recommendations and no action was required.
9.	Correspondence - None
10.	New Business
	1. Poker Runs of America Event
	<ul style="list-style-type: none"> Meg Dabros spoke to the 2021 Poker Runs of America Event organizers are seeking \$30,000 in funding. Once more detailed information is available the panel agreed to revisit this item. No action was required.
	<ul style="list-style-type: none"> The Advisory Panel discussed putting together a document to assist organizers with what information is required to submit a request for funding. It was generally agreed that samples from other organizations should be forwarded to the Recording Secretary who would then forward them to the panel along with the minutes. To be discussed at the next meeting,
11.	Discussion of Additional Items -
	1. John Nagy inquired as to the process of replacing panel members.
	<ul style="list-style-type: none"> Staff to clarify with the clerk and report back at the next meeting.
12.	Next Regular Meeting – Thursday, February 4, 2021 - 9 AM
13.	Adjournment
	<p>MATTAP Motion #2020-02</p> <p>Moved by: Kathrine Christensen</p> <p>BE IT RESOLVED THAT THE MUNICIPAL ACCOMMODATION TAX (MAT) TOURISM ADVISORY PANEL HEREBY ADJOURNS THIS MEETING AT 9:57AM.</p> <p style="text-align: right;">CARRIED</p>
	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">  <p>_____ Dennis O'Connor, Chair</p> </div> <div style="width: 45%;"> <p>_____ Jennifer Baril, Recording Secretary</p> </div> </div>