



SPECIAL TOURISM ADVISORY PANEL (TAP) MINUTES
 On May 13, 2021 at 9:00 AM Online through **WebEx**
Teleconference

| PANEL MEMBERS PRESENT | | STAFF COUNCIL PRESENT |
|-----------------------|---------------------------|---|
| Chair: | Dennis O'Connor | Councillor Matt Harper |
| | Kathrine Christenson | Doug Wark, Manager of Community Services |
| | Jeff Brown | Melanie Kirkby, Treasurer |
| | Lisa Robichaud | Amanda Trafford, Business Development Coordinator |
| | John Nagy | Emily Parker, Community Services Coordinator |
| | Meg Dabros (non-voting) | |
| | Peter Sweet | |
| Regrets: | Amy Kirkland (non-voting) | |

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| 1. | Call Meeting to Order – Chair called meeting to order at 9:02 am | |
| 2. | Disclosure of Pecuniary Interest & General Nature Thereof Chair Dennis O'Connor declared pecuniary interest in respect to the Gananoque Arts Network TAP funding application as he is the president of this network. | |
| 3. | Melanie Kirkby, Treasurer / TAP Technical Advisor | |
| | Tourism Advisory Panel Report – 2021-01 – Tourism Advisory Panel (TAP) Funding Requests Applications a. Review Applications and Sub-Committee Recommendations | |

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| <p>MATTAP Motion #2021-12 – Fund Crafts on the River - \$1,500</p> <p>Moved by: Kathrine Christensen Seconded by: Jeff Brown</p> <p>BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE CRAFTS ON THE RIVER EVENT IN THE AMOUNT OF \$1,500. AS PRESENTED IN THE TOURSIM ADVISORY PANEL REPORT 2021-01. SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL FACILITY USE POLICY AND APPROVALS FROM THE TOWN.</p> <p style="text-align: right;">CARRIED</p> | |
| <p>**Further discussion regarding the King Street walking bridge condition will be brought forth at the next regular scheduled meeting. Melanie to speak with the Manager of Public works and report back.</p> | |
| <p>MATTAP Motion #2021-13 – Fund Thousand Islands Playhouse - \$5,000</p> <p>Moved by: Jeff Brown Seconded by: Councillor Matt Harper</p> <p>BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE THOUSAND ISLANDS PLAYHOUSE IN THE AMOUNT OF \$5,000. AS PRESENTED IN THE TOURSIM ADVISORY PANEL REPORT 2021-01. SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL FACILITY USE POLICY AND APPROVALS FROM THE TOWN.</p> <p style="text-align: right;">CARRIED</p> | |
| <p>MATTAP Motion #2021-14 – Fund Thousand Islands Boat Museum - \$7,500</p> <p>Moved by: Jeff Brown Seconded by: John Nagy</p> <p>BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE THOUSAND ISLANDS BOAT MUSEUM IN THE AMOUNT OF \$7,500. AS PRESENTED IN THE TOURSIM ADVISORY PANEL REPORT 2021-01. SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL FACILITY USE POLICY AND APPROVALS FROM THE TOWN.</p> <p style="text-align: right;">CARRIED</p> | |

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