

GANANOQUE

SPECIAL TOURISM ADVISORY PANEL (TAP) MINUTES
 On May 20, 2021 at 9:00 AM Online meeting through **WebEx**
Teleconference

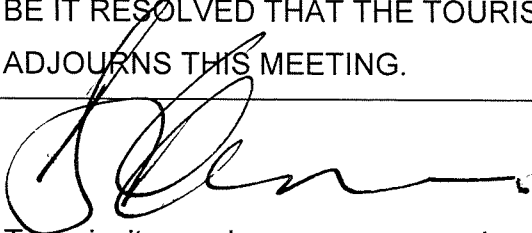
PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Dennis O'Connor	Councillor Matt Harper
	Kathrine Christensen	Melanie Kirkby, Treasurer
	Jeff Brown	Amanda Trafford, Business Development Coordinator
	Lisa Robichaud	Emily Parker, Community Services Coordinator
	John Nagy	
	Meg Dabros (non-voting)	
Regrets: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

1.	Call Meeting to Order – Chair called meeting to order at 9:03am	
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 – 2021-02 – Tourism Advisory Panel (TAP) Funding Requests / Applications a. Review Applications and Sub-Committee Recommendations	
	MATTAP Motion #2021-17 – 1000 Islands Waterfront Festival - \$7,500 Moved by: Kathrine Christensen Seconded by: Jeff Brown	

	<p>BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE 1000 ISLANDS WATERFRONT FESTIVAL IN THE AMOUNT OF \$7,500. AS PRESENTED IN THE TOURSIM ADVISORY PANEL REPORT 2021-02. 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 #2021-18 – Competitive Sport Fishing League / Pro Bass Tour - \$7,500</p> <p>Moved by: John Nagy Seconded by: Kathrine Christensen</p> <p>BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE COMPETITIVE SPORT FISHING LEAGUE / PRO BASS TOUR IN THE AMOUNT OF \$7,500. AS PRESENTED IN THE TOURSIM ADVISORY PANEL REPORT 2021-02. 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 #2021-19 – 1000 Islands Pride and Arts Festival Inc - \$5,000</p> <p>Moved by: Lisa Robichaud Seconded by: Jeff Brown</p> <p>BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE 1000 ISLANDS PRIDE AND ARTS FESTIVAL INC. IN THE AMOUNT OF \$5,000. AS PRESENTED IN THE TOURSIM ADVISORY PANEL REPORT 2021-02. 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 #2021-20 – Gananoque Arts Festival - \$3,500 (Marketing Budget*)</p> <p>Moved by: Matt Harper Seconded by: Jeff Brown</p> <p>BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE GANANOQUE ARTS FESTIVAL IN THE AMOUNT OF \$3,500. AS</p>	

	PRESENTED IN THE TOURSIM ADVISORY PANEL REPORT 2021-02. SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL FACILITY USE POLICY AND APPROVALS FROM THE TOWN. CARRIED	
	<ul style="list-style-type: none"> The Tourism Advisory Panel (TAP) has deferred the review of the Red Hot and Blue Rockabilly Festival for the requested funding amount of \$8,000 until the July regular TAP meeting. 	
	<ul style="list-style-type: none"> Further discussion regarding the King Street walking bridge conditions as location for Crafts on the Bridge event will be brought forth at the next regular meeting. Melanie to share information provided by Public Works regarding structural issues. 	
4.	Next Meeting: Thursday, June 3, 2021 at 9:00 AM	
5.	Adjournment MATTAP Motion #2021-21 – To adjourn Meeting Moved by: John Nagy BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL: HEREBY ADJOURNS THIS MEETING. CARRIED	

Chair:



Date:

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.

