



TOURISM ADVISORY PANEL (TAP) MINUTES

On Thursday, July 8, 2021 at 10:30 AM Online through **WebEx**

Teleconference

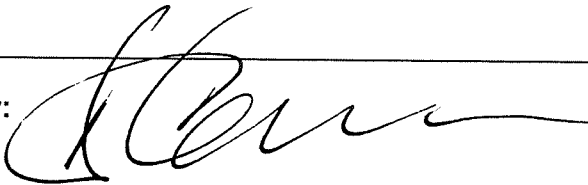
PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Dennis O'Connor	Melanie Kirkby, Treasurer
	Kathrine Christenson	Amanda Trafford, Business Development Coordinator
	Jeff Brown	Doug Wark, Manager of Community Services
	Lisa Robichaud	Emily Parker, Community Services Coordinator
	John Nagy	
	Peter Sweet	
	Lori Higgs	
Meg Dabros		
Non-Voting	Bill Stewart	
Regrets:		Councillor Matt Harper

1.	Call Meeting to Order – Chair called meeting to order at 10:35 am	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	<p>MATTAP Motion #2021-25 – Approval of Minutes from June 3, 2021</p> <p>Moved by: Kathrine Christensen Seconded by: Jeff Brown</p> <p>BE IT RESOLVED THAT THE TOURSIM ADVISORY PANEL ADOPTS THE MINUTES OF THURSDAY, JUNE 3, 2021 MEETING.</p> <p style="text-align: right;">CARRIED</p>	
4.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE

5.	Disclosure of Additional Items 1. Incoming Funding Application from the Curling Club	
	2. Incoming Funding Application from the Lions Club	
	3. Crafts on the River Event – Updated Request	
6.	Delegations	NONE
7.	Presentations by Staff/Others	NONE
8.	Municipal Accommodation Tax Year-to-Date <ul style="list-style-type: none"> To include a Year-to-Date statement each week as part of the agenda that includes total \$ amount approved for funding and total \$ amount paid out. 	
9.	Unfinished Business	
	1. Gananoque 401 Signs, Gates & Susan Push	
	MATTAP Motion #2021-26 – Quote Approval and Moved by: Kathrine Christensen Seconded by: Jeff Brown BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL APPROVES THE QUOTE OF \$18,026.54 FOR THE GANANOQUE 401 SIGNS PROVIDED FROM THORBUSH LANDSCAPING AT NO MORE THAN THE AGREED AMOUNT BE SPENT FOR THIS PROJECT. <p style="text-align: right;">CARRIED</p>	
	2. King Street Walking Bridge Condition	
	<ul style="list-style-type: none"> Melanie stated that Council expects to include retrofitting the King St. Pedestrian Bridge in the 2022 Capital Budget (to be discussed in December during Council budget deliberation). 	
	3. Tourism Advisory Panel Funding Application – Amended	
	<ul style="list-style-type: none"> Emily provided a summary of the changes to the TAP funding application. All apps to be submitted to Emily Parker to aid with 	

	streamlining information and there is an added Community Services Dpt. Special Event Planning Checklist added as Appendix 2.	
10.	Correspondence	NONE
11.	New Business	NONE
12.	Discussion of Additional Items	
	1. Incoming Funding Application from the Curling Club (for 4 events).	
	2. Incoming Funding Application from the Lions Club (for 1 event).	
	3. Crafts on the River Update <ul style="list-style-type: none"> • The Gananoque 1000 Islands Chamber of Commerce is funding event banners to be placed along the sidewalk at Town Park during events. • Request to support event in adding musicians/buskers during event hours (Saturdays) to bring people to the Town centre. 	
13.	Next Regular Meeting - Thursday, August 5, 2021 at 10:30 am.	
14.	Adjournment	
	<p>MATTAP Motion #2021-27 To Adjourn Meeting</p> <p>Moved by: Peter Sweet</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL HEREBY ADJOURNS THIS MEETING.</p> <p style="text-align: right;">CARRIED</p>	

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.

