



Tourism Advisory Panel Minutes

On Thursday, March 23, 2023 at 12:00PM In Person

Town Hall Council Chambers (2nd Floor)

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Matt Harper	Melanie Kirkby, Treasurer
	Brett Christopher	Amanda Trafford, Economic Development and Cultural Heritage Coordinator
	Ted Lojko	
	Peter Sweet	
	Graeme Brown	
	Trusha Tanna	
	Mayor John Beddows	
Regrets:	David Osmond	

1.	Call Meeting to Order – 12:06PM	
2.	Disclosure of Pecuniary Interest & General Nature Thereof <ul style="list-style-type: none"> • Mayor John Beddows – Agenda Item 11.4 Rotary Ribfest Application • Councillor Matt Harper – Agenda item 11.6 Thousand Islands Boat Museum Application 	
3.	Approval of Minutes	NONE
4.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
	<p>Mayor John Beddows took the Chair position to conduct the vote for Chair.</p> <p>MATTAP Motion #2023-01 – Appointment of Chair</p> <p>Moved by: Graeme Brown Seconded by: Ted Lojko</p> <p>BE IT RESOLVED THAT THAT TOURISM ADVISORY PANEL APPOINTS COUNCILLOR MATT HARPER, AS THE CHAIR OF THE ADVISORY PANEL, AND; APPOINTS GRAEME BROWN, AS THE INTERM CHAIR OF THE ADVISORY PANEL, AND; DEFERS THE APPOINTMENT OF PERMANENT CO-CHAIR AND UNTIL NEXT MEETING.</p> <p style="text-align: right;">CARRIED</p>	

5.	Disclosure of Additional Items <ul style="list-style-type: none"> At the next meeting the Panel would like to discuss how they will allocate their funding.
6.	Delegations – NONE
7.	Presentations by Staff/Others – NONE
8.	Municipal Accommodation Tax – Treasurer, Melanie Kirkby <ul style="list-style-type: none"> MAT Income Statement 2022 MAT Reserve Balance
9.	Unfinished Business NONE
10.	Correspondence – NONE
11.	New Business
<p>Tourism Advisory Panel Funding Application Tourism Advisory Panel Report-2022-04 – Tourism Advisory Panel (TAP) Funding Requests / Applications</p> <ol style="list-style-type: none"> Red Hot and Blue Rockabilly Weekend (Double Concept Productions) Gananoque Curling Club GAN ARTS Rotary – Ribfest <ul style="list-style-type: none"> Approved by Council Motion #23-017, attached, dated February 7, 2023. Thousand Islands Boat Museum Crafts on the River The Royal Theatre – King Street Productions <ul style="list-style-type: none"> Approved by Council Motion #23-060, attached, dated March 17, 2023. 	
<p>MATTAP Motion #2023-02 – Fund The Double Concept Productions Red Hot and Blue Rockabilly Weekend</p> <p>Moved by: Ted Lojko Seconded by: Peter Sweet</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) APPROVES THE REQUEST FOR FUNDING FROM THE DOUBLE CONCEPT PRODUCTIONS RED HOT AND ROCKABILLY, IN THE AMOUNT OF \$2,500, SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKING POLICY AND APPROVALS FROM THE TOWN.</p> <p style="text-align: right;">CARRIED</p>	

MATTAP Motion #2023-03 - Fund The Gananoque Curling Club – “Come to Curl. Stay for the Experience”

Moved by: Matt Harper

Seconded by: Graeme Brown

BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) APPROVES THE REQUEST FOR FUNDING FROM THE GANANOQUE CURLING CLUB “COME TO CURL. STAY FOR THE EXPERIENCE”, IN THE AMOUNT OF **\$9,000** SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKING POLICY AND APPROVALS FROM THE TOWN.

CARRIED

MATTAP Motion #2023-04 – Fund The GAN ARTS – Ontario Culture Days

Moved by: Matt Harper

Seconded by: Ted Lojko

BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) APPROVES THE REQUEST FOR FUNDING FROM THE GAN ARTS – ONTARIO CULTURE DAYS, IN THE AMOUNT OF **\$3,639.50**, SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKING POLICY AND APPROVALS FROM THE TOWN.

CARRIED

*****Mayor John Beddows left the room as he declared pecuniary interest.**

MATTAP Motion #2023-05 – Fund The Rotary Club of Gananoque – Ribfest

Moved by: Ted Lojko

Seconded by: Graeme Brown

RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) APPROVES THE REQUEST FOR FUNDING FROM THE ROTARY CLUB OF GANANOQUE, IN THE AMOUNT OF **\$5,200, RIBFEST**, SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKING POLICY AND APPROVALS FROM THE TOWN.

CARRIED, by those present

*****Mayor John Beddows returned to the room.**

*****Councillor Harper left the room as he declared pecuniary interest.**

*****Graeme Brown, Co-chair, took the Chair..**

	<ul style="list-style-type: none"> Add component to TAP application, follow up report for successful application to submit after event.
14.	<p>Next Meeting: Tuesday, April 18th, 2023 at 3:00PM - InPerson, and Virtually</p> <ul style="list-style-type: none"> It was generally agreed that following the April 18, 2023 TAP meeting, the Advisory Panel will meet every third Monday of each month at 3:00 PM. These meetings will be held in-person and virtually.
15.	<p>Adjournment MATTAP Motion #2023-09 – Motion to Adjourn</p> <p>Moved by: Brett Christopher BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) ADJOURNS ITS MEETING HELD ON MARCH 23, 2023 AT 2:14 PM.</p> <p>CARRIED</p>
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Matt Harper, Chair	Amanda Trafford, Recording Secretary