

Tourism Advisory Panel Minutes

On Tuesday, April 18, 2023 at 3:00PM In Person

Town Hall Council Chambers (2nd Floor)

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

1.	<p>Call Meeting to Order – 3:10PM</p> <p>Dave Osmond Chaired the meeting at the request of Councillor Harper who joined the meeting later.</p>	
2.	<p>Disclosure of Pecuniary Interest & General Nature Thereof</p> <ul style="list-style-type: none"> • Brett Christopher – Agenda item Kingston Prize Application 	
3.	<p>MATTAP Motion #2023-010 – Approval of Minutes</p> <p>Moved by: Ted Lojko Seconded by: Trusha Tanna</p> <p>BE IT RESOLVED THAT THAT TOURISM ADVISORY PANEL APPROVES THE MINUTES FROM THE MARCH 23, 2023 TAP MEETING.</p> <p style="text-align: right;">CARRIED</p>	
4.	<p>Public Question/Comment (Only Addressing Items on the Agenda)</p>	NONE

5.	Disclosure of Additional Items	NONE
6.	Delegations	NONE
7.	Presentations by Staff/Others	NONE
8.	Unfinished Business	
	<ul style="list-style-type: none"> • Elect Deputy Chair • How Tap will allocate their funding and definition of terms <ul style="list-style-type: none"> ○ Deferred until the May 15th meeting • Le FestivIES • Discuss TAP Application and implement changes <ul style="list-style-type: none"> ○ Remainder of discussion Deferred until the May 15th meeting 	
	<p>MATTAP Motion #2023-011 – Appointment of Deputy Chair</p> <p>Moved by: Dave Osmond Seconded by: Ted Lojko</p> <p>BE IT RESOLVED THAT THAT TOURISM ADVISORY PANEL APPOINTS BRETT CHRISTOPHER, AS THE DEPUTY CHAIR OF THE TOURISM ADVISORY PANEL.</p> <p style="text-align: right;">CARRIED</p>	
	<p>Le FestivIES</p> <ul style="list-style-type: none"> • Dave O. gave an over view of this year’s event • RFP has been sent out for someone to run the event 	
	<p>MATTAP Motion #2023-012 – Approval of TAP Funding Application Changes</p> <p>Moved by: Dave Osmond Seconded by: Matt Harper</p> <p>BE IT RESOLVED THAT THAT TOURISM ADVISORY PANEL APPROVES THE ADDITION OF A POST PROJECT REPORT TO TAP FUNDING APPLICATION REQUIREMENTS.</p> <p style="text-align: right;">CARRIED</p>	
9.	New Business	
	<p>Tourism Advisory Panel Funding Application Tourism Advisory Panel Report-2022-04 – Tourism Advisory Panel (TAP) Funding Requests / Applications</p> <ul style="list-style-type: none"> • The Kingston Prize 2023 • 1000 Islands Waterfront Festival • Red Hot and Blue Rockabilly Weekend (Double Concept Productions) 	

10.	Correspondence
11.	Items Moving Forward
12.	<ul style="list-style-type: none"> • How TAP will allocate their funding and definition of terms • Discuss TAP Application and implement changes
13.	Next Meeting: Monday, June 19, 2023 at 3:00PM - InPerson, and Virtually
14.	<p>MATTAP Motion #2023-017 – Motion to Adjourn</p> <p>Moved by: Brett Christopher BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) ADJOURNS ITS MEETING HELD ON APRIL 18, 2023 AT 4:37 PM.</p> <p style="text-align: right;">CARRIED</p>
<hr/> Dave Osmond, Chair	<hr/> Amanda Trafford, Recording Secretary