



**SPECIAL MEETING - TOURISM ADVISORY PANEL (TAP) MINUTES**

On Friday, March 25, 2022 at 10:30 AM Online through **WebEx**

**Teleconference**

<b>PANEL MEMBERS PRESENT</b>		<b>STAFF COUNCIL PRESENT</b>
<b>Chair:</b>	Councillor Matt Harper	Emily Parker, Community Services Coordinator
	Councillor David Osmond	Melanie Kirkby, Treasurer/Technical Advisor
	Mayor Ted Lojko	Doug Wark, Manager of Community Services
	Meg Dabros (TIAP alternate)	
	Jeff Brown	
	John Nagy	
	Peter Sweet	
<b>Non-Voting:</b>	Bill Stewart	
<b>Regrets:</b>	Lisa Robichaud	
	Trusha Tanna	

<b>1.</b>	<b>Call Meeting to Order</b> – Chair called meeting to order at 10:32 AM	
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>	<b>NONE</b>
<b>3.</b>	<b>401 Garden Project – Update from Community Services</b>	
	Discussion of RFQ – CS-2022-02 401 Garden Project (signs, landscaping) Manager of Community Services, Doug Wark, provided an update of the project and the tender bid received from Green Things Landscaping.	
	<b>MATTAP Motion #2022-15 – To abandon the 401 Garden Project (signs, landscaping) beautification project.</b>  <b>Moved by:</b> Jeff Brown <b>Seconded by:</b> David Osmond BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) HEREBY ABANDONS THE 401 GARDEN PROJECT (SIGNS, LANDSCAPING) AS IT RELATES TO TAP INFRASTRUCTURE FUNDING. FOR BEAUTIFICATION.  <div style="text-align: right;"><b>CARRIED</b></div>	
<b>13.</b>	<b>Next Regular Meeting</b> - Thursday, April 7, 2021 at 10:30 AM	

14.	<b>Adjournment</b>	
	<p data-bbox="220 174 919 210"><b>MATTAP Motion #2022-16 To Adjourn Meeting</b></p> <p data-bbox="220 285 540 321"><b>Moved by:</b> Jeff Brown</p> <p data-bbox="220 338 1230 426">BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL HEREBY ADJOURNS THIS MEETING.</p> <p data-bbox="1206 449 1352 485" style="text-align: right;"><b>CARRIED</b></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.