



TOURISM ADVISORY PANEL (TAP) MINUTES

On Thursday, January 6, 2022 at 10:30 AM Online through **WebEx**

Teleconference

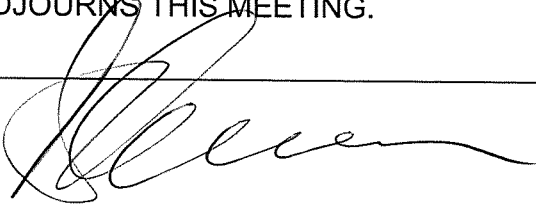
PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Dennis O'Connor	Melanie Kirkby, Treasurer
	Meg Dabros (TIAP alternate)	Emily Parker, Community Services Coordinator
	Jeff Brown	
	John Nagy	
	Peter Sweet	
	Councillor Matt Harper	
	Lisa Robichaud	
Non-Voting:	Bill Stewart	
Regrets:		Amanda Trafford,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

1.	Call Meeting to Order – Chair called meeting to order at 10:31 AM	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	MATTAP Motion #2022-01 – Approval of Minutes from December 2, 2021 Moved by: Dennis O'Connor Seconded by: Peter Sweet BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL ADOPTS THE MINUTES OF THURSDAY, December 2, 2021 MEETING. <div style="text-align: right;">CARRIED</div>	
4.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
5.	Disclosure of Additional Items	NONE
6.	Delegations	NONE
7.	Presentations by Staff/Others	NONE
8.	Municipal Accommodation Tax Year-to-Date	
	a. Treasurer, Melanie, provided an update of 2021 Municipal Accommodation Tax (MAT) stating that the next tax remittance is due on January 31, 2022.	
9.	Unfinished Business	NONE



10.	Correspondence	
	1. Colin Slack, Epilepsy South Eastern Ontario - Letter regarding decision not to proceed with funding. - Mr. Slack may re-apply in the future for Gananoque Bluesfest.	
11.	New Business	NONE
12.	Discussion of Additional Items	NONE
13.	Next Regular Meeting - Thursday, February 3, 2021 at 10:30 am.	
14.	Adjournment	
	MATTAP Motion #2022-02 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.

