

Tourism Advisory Panel Agenda

On Thursday, June 2, 2022 at 10:30am

Online - WebEx Teleconference

| PANEL MEMBERS PRESENT | | STAFF COUNCIL PRESENT |
|-----------------------|---|---------------------------------------|
| Chair: | Councillor, Matt Harper | Melanie Kirkby, Treasurer |
| | John Nagy | Amanda Trafford, Business Coordinator |
| | Lisa Robichaud | Shellee Fournier, CAO |
| | Trusha Tanna | |
| | Jeff Brown | |
| | Peter Sweet | |
| | Meg Dabros (Kathrine Christensen alternate) | |
| Regrets: | Mayor, Ted Lojko | |
| | Councillor, Dave Osmond | |

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| 1. | Call Meeting to Order – Chair called meeting to order at 10:36am | |
| 2. | Disclosure of Pecuniary Interest & General Nature Thereof | NONE |
| 3. | MATTAP Motion #2022-31 – Approval of Minutes from May 5, 2022 Moved by: John Nagy Seconded by: Peter Sweet BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL HEREBY ADOPTS THE MINUTES OF THURSDAY, MAY 5, 2022 MEETING. | |
| | | CARRIED |
| 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 – Treasurer, Melanie Kirkby 1. MATTAX statement a. Melanie Provided an update | |

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| | <p>2. Funding year-to-date</p> <p>a. Melanie provided an update</p> | |
| 9. | <p>Unfinished Business</p> <p>MATTAP Motion #2022-32 – Tourism Advisory Panel Approves \$15,000 expenditure for the purchase of a water fountain.</p> <p>Moved by: Jeff Brown Seconded by: Lisa Robichaud</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) APPROVES AN EXPENDITURE OF \$15,000 FOR THE PURCHASE OF A WATER FOUNTAIN FEATURE FOR CONFEDERATION PARK POND.</p> <p style="text-align: right;">CARRIED</p> | |
| 10. | Correspondence | NONE |
| 11. | <p>New Business</p> <p>MATTAP Motion #2022-33 – Tourism Advisory Panel Approves \$4,500 to install Banners along King Street East</p> <p>Moved by: Matt Harper Seconded by: Jeff Brown</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) APPROVES AN EXPENDITURE of \$4500 TO PLACE INSTALL BANNERS ALONG KING STREET WEST BETWEEN CHARLES ST AND CARMICHAEL DRIVE.</p> <p style="text-align: right;">CARRIED</p> | |
| 12. | Discussion of Additional Items | NONE |
| 13. | <p>Next Meeting: Thursday, July 7, 2022 at 6:00pm</p> <p>Regular Meeting followed by Strategic Plan Session</p> | |
| 14. | <p>MATTAP Motion #2022-34 - 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.