



TOURISM ADVISORY PANEL (TAP) MINUTES

On Thursday, May 5, 2022 at 10:30 AM Online through **WebEx**

Teleconference

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Councillor, Dave Osmond	Melanie Kirkby, Treasurer
	Councillor, Matt Harper	Amanda Robinson, Community Services
	Lisa Robichaud	Coordinator
	Trusha Tanna	Amanda Trafford, Business Development
	Jeff Brown	Coordinator
	Peter Sweet	
	John Nagy	
	Meg Dabros (Kathrine Christensen alternate)	
Non-Voting:	Bill Stewart	
Regrets:	Mayor, Ted Lojko	

1.	Call Meeting to Order – Chair, David Osmond called meeting to order at 10:33 AM	
2.	Disclosure of Pecuniary Interest & General Nature Thereof <ul style="list-style-type: none"> • Dave Osmond in regards to the GanaRockWay funding Request. 	
3.	MATTAP Motion #2022- 23 – Approval of Minutes from April 7, 2022 Moved by: Matt Harper Seconded by: Peter Sweet BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL HEREBY ADOPTS THE MINUTES OF THURSDAY, April 7, 2022 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 – Treasurer, Melanie Kirkby	

	<p>1. MATTAX statement at April 29, 2022</p> <p>a. Melanie provided an overview of the financials</p> <p>2. Funding year-to-date at April 29, 2022</p> <p>a. Melanie provided an overview</p> <p>b. TIAP provided \$7,000 to advisory panel</p>	
9.	Unfinished Business	
	<p>MATTAP Motion #2022-24 –Updates to TAP Funding Application.</p> <p>Moved by: Matt Harper Seconded by: Jeff Brown</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL HEREBY ADOPTS THE UPDATED TAP FUNDING APPLICATION.</p> <p style="text-align: right;">CARRIED</p>	
10.	Correspondence	NONE
11.	New Business	
	<p>MATTAP Motion #2022-25 – Fund Double Concept Productions for the Red Hot and Blue Rockabilly Weekend in the amount of \$2,500.00</p> <p>Moved by: Jeff Brown Seconded by: John Nagy</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) HEREBY APPROVES THE FUNDING OF DOUBLE CONCEPT PRODUCTIONS IN THE AMOUNT OF \$2,500.00 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>	
	<p>MATTAP Motion #2022-26 – Fund GanaROCKway for the Festivilles Concert in the amount of \$5,000.00</p> <p>Moved by: Matt Harper Seconded by: Peter Sweets</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) HEREBY APPROVES THE FUNDING OF GANAROCKWAY IN THE AMOUNT OF \$5,000.00 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>	
	<p>MATTAP Motion #2022-27 – Fund Poker Runs of America for the 1000 Islands Poker Run in the amount of \$10,000.00</p> <p>Moved by: Peter Sweets Seconded by: John Nagy</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) HEREBY APPROVES THE FUNDING OF POKER RUNS OF AMERICA IN THE</p>	

	AMOUNT OF \$10,000.00 SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKING POLICY AND APPROVALS FROM THE TOWN. CARRIED	
	MATTAP Motion #2022-28 – The Tourism Advisory Panel directs staff to include in their application, for the Tourism Relief Fund (RT09), the costs of the Wooden Kiosks and the Confederation Park Fountain. Moved by: Councillor Matt Harper Seconded by: John Nagy BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL HEREBY DIRECTS STAFF TO INCLUDE IN THEIR APPLICATION, FOR THE TOURISM RELEIF FUND (RT09), THE COSTS OF THE WOODEN KIOSKS AND THE CONFEDERATION PARK FOUNTAIN. CARRIED	
	Peter Sweet had to leave the meeting at 11:44am	
	MATTAP Motion #2022-29 – The Tourism Advisory Panel’s decision to conduct hybrid meetings going forward, as well as lunch and a planned Strat Planning Session June 2nd at 12:00pm Moved by: Councillor Matt Harper Seconded by: Lisa Robichaud BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL HEREBY approves the Hybrid method for future Tap meetings and shall meet on June 2· 2022 for lunch and a Strat Planning Session. CARRIED	
12.	Discussion of Additional Items	NONE
13.	Next Regular Meeting - Thursday, June 2, 2022 at 10:30 AM	
14.	Adjournment	
	MATTAP Motion #2022-30 - To Adjourn Meeting Moved by: Councillor Dave Osmond 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.