



Tourism Advisory Panel Agenda

On February 4, 2021 at 9:00am Online meeting through **WebEx**

Teleconference Toll Free Number: 1-833-311-4101

Access code: 132 423 3768 Meeting Password: Yy6Z66PxMzG

<https://townofgananoque.webex.com/townofgananoque/j.php?MTID=mc9356f81a8a44a1892a922270da64d00>

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Approval of Minutes – January 7, 2021
4.	Public Question/Comment (Only Addressing Items on the Agenda)
5.	Disclosure of Additional Items (to be discussed later in the meeting, #11 on agenda)
6.	Delegations - None
7.	Presentations by Staff/Others - None
8.	Unfinished Business –
	1. 2021 Budget breakdown – how much to static events - attached
	2. Competitive Sport Fishing League Tournament Motion - attached
	3. Terms of Reference – Amended attached
9.	Correspondence -
	○ Letter of Resignation from Don Matthews - attached
	○ Letter from Barbara Fisk - attached
10.	New Business
11.	Discussion of Additional Items
12.	Next Regular Meeting – Thursday, March 4th 9am
13.	Adjournment

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.