



SPECIAL TOURISM ADVISORY PANEL (TAP) MINUTES

Held on Monday, August 15, 2022 at 10:30 AM

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Matt Harper	Amanda Trafford, Recording Secretary
	Dave Osmond	
	Katherine Christensen	
	Lisa Robichaud	
	Jeff Brown	
	John Nagy	
	Ted Lojko	
	Peter Sweet	
Regrets:	Trusha Tanna	
	Melanie Kirkby, Treasurer	

1.	Call Meeting to Order – Chair called meeting to order at 10:31am	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	New Business	
	Funding Requests / Applications – Epilepsy Eastern Ontario	
	MATTAP Motion #2022-46 - Fund the Epilepsy South Eastern Ontario Summer Games in the amount of \$4,000	
	Moved by: Matt Harper Seconded by: Jeff Brown	
	BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) HEREBY APPROVES THE FUNDING OF THE EPILEPSY SOUTH EASTERN ONTARIO SUMMER GAMES IN AMOUNT OF \$4,000.00 SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKING POLICY AND APPROVALS FROM THE TOWN.	
	DEFEATED, unanimous	

4.	Next Regular Meeting: Thursday, September 8, 2022 at 10:30 AM
5.	MATTAP Motion #2022-47 - To Adjourn Meeting Moved by: Jeff Brown BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL HEREBY ADJOURNS THIS MEETING. CARRIED