

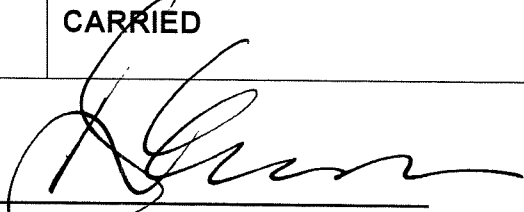
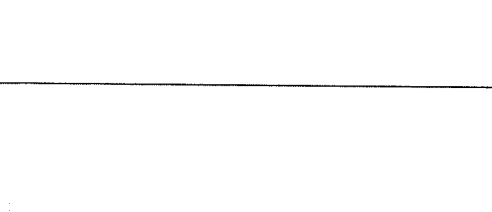
MUNICIPAL ACCOMMODATION TAX TOURISM ADVISORY PANEL MINUTES

Thursday, April 1, 2021 9:00 AM

Held via WebEx Video and Teleconference

PANEL MEMBERS PRESENT		STAFF/COUNCIL PRESENT
Chair:	Dennis O'Connor	Kari Lambe, Manager of Community Services
	Peter Sweet	Melanie Kirkby, Treasurer
	Jeff Brown	Amanda Trafford, Business Development Coordinator
	John Nagy	Councillor Matt Harper
	Lisa Robichaud	
	Meg Dabros	
Non-Voting:	Amy Kirkland	
Regrets:	Jean Cutcliffe	
	Kathrine Christensen	

1.	Call Meeting to Order	
	Chair Dennis O'Connor called the meeting to order at 9:08 am.	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	MATTAP Motion #2021- 08 – Approval of Minutes from March 4, 2021	
	Moved by: John Nagy Seconded by: Jeff Brown BE IT RESOLVED THAT A MOTION WAS PASSED TO ADOPT THE MINUTES OF THURSDAY, MARCH 4, 2021 MEETING. CARRIED	
4.	Public Question/Comment	NONE
5.	Disclosure of Additional Items	NONE
6.	Delegations	NONE
7.	Presentations by Staff/Others	NONE
8.	Unfinished Business	
	1. Notice of motion – Delegation of Authority – Tourism Advisory Panel (TAP) – Authority to approve Tourism Community Events <ul style="list-style-type: none"> a. Kari explained that Council passed a motion empowering TAP to manage the budget of \$100,000 2. Tourism Advisory Panel Funding Application	

	<ul style="list-style-type: none"> a. Meg provided an update regarding application b. No current event applications, but several are expected in time for the next meeting c. Once applications are submitted, the group will review to ensure complete d. Amanda to add the application to website. Follow link to access the application listed under Tourism Advisory Panel (TAP) - https://www.gananoque.ca/town-hall/committees-and-boards/committees-and-board-directory <p>3. Visitor Centre – Gananoque & TLTI</p> <ul style="list-style-type: none"> a. Kari provided an update regarding the Visitor Centre. Town & Township will continue partnership in the Visitor Centre. 	
9.	Correspondence	NONE
10.	New Business – See below	
11.	Discussion of Additional Items	
	<ul style="list-style-type: none"> 1. Gananoque 401 Signs & gates <ul style="list-style-type: none"> • John would like the group to support upgrades to the sign • Jeff donated large anchor to be placed at one of the signs • Kari explained rec team continues to weed around sign • A change in service to the signs would require approval from council • TAP to identify changes/updates to the sign and will bring recommendations to the next meeting. Potential to loop in horticulture society 2. Susan Push <ul style="list-style-type: none"> • John brought up repairs to the train • Kari explained Heritage Advisory Panel is working to upgrade the train, many updates have been done • If Heritage approached TAP for funding, no application would be needed 3. Create a timeline at next meeting for these projects 4. Lisa spoke in regards to restrictions on bookings for accommodations. Melanie explained that the health unit sets guidelines in regards to this. 	
12.	Next Regular Meeting – Thursday, May 6, 2021 at 9:00am	
13.	Adjournment	
	<p>MATTAP Motion #2021- 09 To Adjourn Meeting</p> <p>Moved by: Matt Harper</p> <p>BE IT RESOLVED THAT THE MUNICIPAL ACCOMIDATION TAX TOURSIM ADVISORY PANEL HEREBY ADJOURNS THIS MEETING.</p> <p>CARRIED</p>	
 Dennis O'Connor, Chair	 Jennifer Baril, Recording Secretary	

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2/2/20

