THE CORPORATION OF THE TOWN OF



SPECIAL TOURISM ADVISORY PANEL (TAP) MINUTES

On May 13, 2021 at 9:00 AM Online through **WebEx Teleconference**

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Dennis O'Connor	Councillor Matt Harper
	Kathrine Christenson	Doug Wark, Manager of Community Services
	Jeff Brown	Melanie Kirkby, Treasurer
	Lisa Robichaud	Amanda Trafford, Business Development Coordinator
	John Nagy	Emily Parker, Community Services Coordinator
	Meg Dabros (non-voting)	
	Peter Sweet	
Regrets:	Amy Kirkland (non-voting)	

1.	Call Meeting to Order - Chair called meeting to order at 9:02 am	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	
	Chair Dennis O'Connor declared pecuniary interest in respect to the	
	Gananoque Arts Network TAP funding application as he is the president of	
	this network.	
3.	Melanie Kirkby, Treasurer / TAP Technical Advisor	
	Tourism Advisory Panel Report – 2021-01 – Tourism Advisory Panel (TAP)	
	Funding Requests Applications	
	a. Review Applications and Sub-Committee Recommendations	

MATTAP Motion #2021-12 - Fund Crafts on the River - \$1,500

Moved by: Kathrine Christensen Seconded by: Jeff Brown
BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE
CRAFTS ON THE RIVER EVENT IN THE AMOUNT OF \$1,500. AS
PRESENTED IN THE TOURSIM ADVISORY PANEL REPORT 2021-01.
SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE
MUNICIPAL FACILITY USE POLICY AND APPROVALS FROM THE
TOWN.

CARRIED

MATTAP Motion #2021-13 – Fund Thousand Islands Playhouse - \$5,000

Moved by: Jeff Brown

Seconded by: Councillor Matt Harper

BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE

THOUSAND ISLANDS PLAYHOUSE IN THE AMOUNT OF \$5,000. AS

PRESENTED IN THE TOURSIM ADVISORY PANEL REPORT 2021-01.

SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE

MUNICIPAL FACILITY USE POLICY AND APPROVALS FROM THE

TOWN.

CARRIED

MATTAP Motion #2021-14 – Fund Thousand Islands Boat Museum - \$7,500

Moved by: Jeff Brown

Seconded by: John Nagy

BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE

THOUSAND ISLANDS BOAT MUSEUM IN THE AMOUNT OF

\$7,500. AS PRESENTED IN THE TOURSIM ADVISORY PANEL REPORT

2021-01. SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED

UNDER THE MUNICIPAL FACILITY USE POLICY AND APPROVALS

FROM THE TOWN.

CARRIED

^{**}Further discussion regarding the King Street walking bridge condition will be brought forth at the next regular scheduled meeting. Melanie to speak with the Manager of Public works and report back.

MATTAP Motion #2021-15 - Fund Poker Runs Inc. - \$12,500

Moved by: Kathrine Christensen Seconded by: Councillor Matt Harper

BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE POKER RUNS INC. IN THE AMOUNT OF \$12,500. AS PRESENTED IN THE TOURSIM ADVISORY PANEL REPORT 2021-01. SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL FACILITY USE POLICY AND APPROVALS FROM THE TOWN. CARRIED

The TAP Sub-Committee will meet on Monday, May 17th at 9:00 am,
 via zoom to discuss new funding applications.

4. Next Meetings:

- a. Sub-Committee Meeting Monday, May 17th at 9:00 am.
- b. Special Tourism Advisory Panel (TAP) Funding Meeting Thursday,
 May 20th at 9:00 am.
- c. Next Regular Meeting Thursday, June 3, 2021 at 9:00 am.

5. Adjournment

MATTAP Motion #2021-16 - To adjourn Meeting

Moved by: Kathrine Christensen

BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL: HEREBY

ADJOURNS THIS MEETING.

CARRIED

Chair:

Date:

The fown 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.

