



TOURISM ADVISORY PANEL (TAP) MINUTES

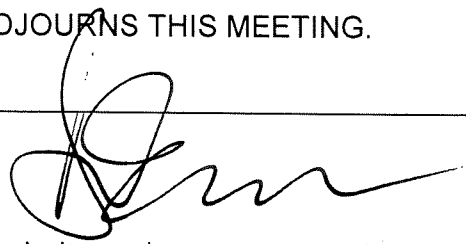
On Thursday, August 5, 2021 at 10:30 AM Online through **WebEx**
Teleconference

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Dennis O'Connor	Melanie Kirkby, Treasurer
	Lori Higgs	Doug Wark, Manager of Community Services
	Kathrine Christenson	Emily Parker, Community Services Coordinator
	Jeff Brown	Amanda Trafford, Business Development Coordinator
	Lisa Robichaud	
	John Nagy	
	Peter Sweet	
Non-Voting	Meg Dabros	
Regrets:	Bill Stewart	Councillor Matt Harper

1.	Call Meeting to Order – Chair called meeting to order at 10:32 am	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	<p>MATTAP Motion #2021-28 – Approval of Minutes from July 8, 2021</p> <p>Moved by: John Nagy Seconded by: Jeff Brown</p> <p>BE IT RESOLVED THAT THE TOURSIM ADVISORY PANEL ADOPTS THE MINUTES OF THURSDAY, JULY 8, 2021 MEETING.</p> <p style="text-align: right;">CARRIED</p>	
4.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
5.	Disclosure of Additional Items	
	<ul style="list-style-type: none"> 1. Reconnect Funding Announcement 2. Canada 150 Arena 	
6.	Delegations	NONE
7.	Presentations by Staff/Others	NONE

8.	Municipal Accommodation Tax Year-to-Date	
	1. Emily provided an overview of the TAP year-to-date financials as per attachment in the meeting agenda.	
9.	Unfinished Business	
	1. Gananoque 401 Signs Concerns regarding the site, lighting and signage were noted. Further discussion to take place with Community Services, Public Works and Parks Town staff to move forward.	
10.	Correspondence	NONE
11.	New Business	
	1. Tourism Advisory Panel Funding Applications The Sub Committee will meet to discuss the RHB Rockabilly Weekend and the Curling Club Applications and bring their recommendations back to the Panel.	
12.	Discussion of Additional Items	
	1. The Gananoque Lions Club received funding from the 2021 Reconnect Festivals and Events program to support The 1000 Islands Cruise-In and Car Show to take place this fall.	
	2. Landscaping conditions of the area around the Canada 150 Arena were noted.	
13.	Next Regular Meeting - Thursday, September 2, 2021 at 10:30 am.	
14.	Adjournment	
	<p>MATTAP Motion #2021-29 To Adjourn Meeting</p> <p>Moved by: Kathrine Christenson</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL HEREBY ADJOURNS THIS MEETING.</p> <p style="text-align: right;">CARRIED</p>	

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.