

THE CORPORATION OF THE TOWN OF



Canadian Gateway to the 1000 Islands

SPECIAL TOURISM ADVISORY PANEL (TAP) MINUTES

On August 19, 2021 at 10:30 AM Online through **WebEx**

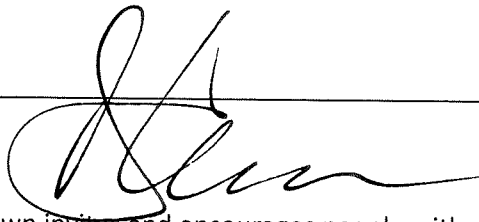
Teleconference

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

1.	Call Meeting to Order – Chair called meeting to order at 10:33am	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	Melanie Kirkby, Treasurer / TAP Technical Advisor	
	Tourism Advisory Panel Report – 2021-03 – Tourism Advisory Panel (TAP) Funding Requests Applications	
	MATTAP Motion #2021-30 – Fund “Come to Curl. Stay for the Experience” - \$7,500	
	Moved by: Dennis O'Connor Seconded by: Peter Sweet	

	<p>BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE COME TO CURL. STAY FOR THE EXPERIENCE CURLING CLUB EVENT IN THE AMOUNT OF \$7,500. AS PRESENTED IN THE TOURISM ADVISORY PANEL REPORT 2021-03. SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL FACILITY USE POLICY AND APPROVALS FROM THE TOWN.</p> <p style="text-align: right;">CARRIED</p>	
4.	Next Meeting: Thursday, September 2, 2021 at 10:30 AM	
5.	Adjournment	
	<p>MATTAP Motion #2021-31 – To Adjourn Meeting</p> <p>Moved by: John Nagy</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.