



SPECIAL TOURISM ADVISORY PANEL (TAP) MINUTES

On September 7, 2021 at 10:30 AM Online through **WebEx**

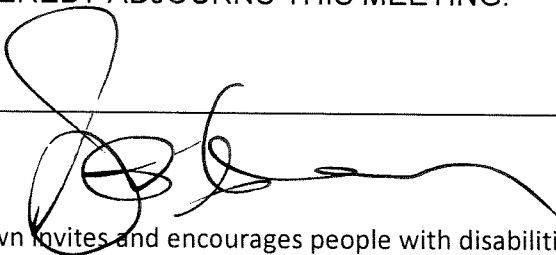
Teleconference

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

1.	Call Meeting to Order – Chair called meeting to order at 10:36am	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	Emily Parker / Recording Secretary	
	Tourism Advisory Panel Report – 2021-04 – Tourism Advisory Panel (TAP) Funding Requests / Applications	
	MATTAP Motion #2021-35 – Fund “Northeast Shrine Association Field Days” - \$5,125.00	
	Moved by: Kathrine Christensen Seconded by: Jeff Brown	

	<p>BE IT RESOLVED THAT TAP APPROVES THE FUNDING OF THE TUNIS SHRINERS NO.179, "NORTHEAST SHRINE ASSOCIATION FIELD DAYS" EVENT IN THE AMOUNT OF \$5,125.00. AS PRESENTED IN THE TOURISM ADVISORY PANEL REPORT 2021-04. 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, October 7, 2021 at 10:30 AM	
5.	Adjournment	
	<p>MATTAP Motion #2021-36 – To Adjourn Meeting</p> <p>Moved by: Peter Sweet</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.