



TOURISM ADVISORY PANEL (TAP) MINUTES

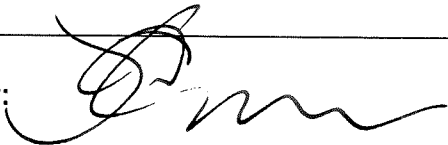
On Thursday, November 4, 2021 at 10:30 AM Online through **WebEx**
Teleconference

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

1.	Call Meeting to Order – Chair called meeting to order at 10:32 am	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	
	a. Jeff Brown declared a pecuniary interest with respect to the Canada 150 Rink funding application from TIAP.	
3.	MATTAP Motion #2021-41 – Approval of Minutes from October 7, 2021 Moved by: Kathrine Christenson Seconded by: John Nagy BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL ADOPTS THE MINUTES OF THURSDAY, OCTOBER 7, 2021 MEETING. <div style="text-align: right;">CARRIED</div>	
4.	Public Question/Comment (Only Addressing Items on the Agenda)	NONE
5.	Disclosure of Additional Items	NONE
6.	Delegations	NONE
7.	Presentations by Staff/Others	NONE
8.	Municipal Accommodation Tax Year-to-Date	
	a. Treasurer, Melanie, stated that the October 31, 2021 quarterly remittance resulted in a total MATTAX Revenue of \$165,244.47.	
9.	Unfinished Business	

	1. Tourism Advisory Panel Funding Application - Gord Brown Memorial Canada 150 Arena TIAP Application.	
	MATTAP Motion #2021-42 – Differ funding decision for TIAP application to the December 2nd Regular TAP Meeting. Moved by: Peter Sweet Seconded by: Kathrine Christensen BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL HEREBY DIFFERS THE DECISION OF THE TIAP FUNDING APPLICATION TO THE DECEMBER 2 ND REGULAR MEETING. CARRIED	
10.	Correspondence	NONE
11.	New Business	NONE
12.	Discussion of Additional Items	
13.	Next Regular Meeting - Thursday, December 2, 2021 at 10:30 am.	
14.	Adjournment	
	MATTAP Motion #2021-43 To Adjourn Meeting Moved by: Kathrine Christensen BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL HEREBY ADJOURNS THIS MEETING. CARRIED	

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.