

Tourism Advisory Panel Minutes

On Tuesday, April 18, 2023 at 3:00PM In Person Town Hall Council Chambers (2nd Floor)

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	Councillor Matt	Melanie Kirkby, Treasurer
	Harper	
	Brett Christopher	Amanda Trafford, Economic Development and
		Cultural Heritage Coordinator
	Ted Lojko	
	Peter Sweet	
	Jeff Brown	
	Trusha Tanna	
	Councillor David	
	Osmond	
Regrets:		

1.	Call Meeting to Order – 3:10PM		
	Dave Osmond Chaired the meeting at the request of Councillor Harper joined the meeting later.	who	
2.	Disclosure of Pecuniary Interest & General Nature Thereof		
2.	Brett Christopher – Agenda item Kingston Prize Application		
3.	MATTAP Motion #2023-010 – Approval of Minutes		
3.	Moved by: Ted Lojko Seconded by: Trusha Tanna		
	BE IT RESOLVED THAT THAT TOURISM ADVISORY PANEL APPROVES THE MINUTES FROM THE MARCH 23, 2023 TAP MEETING.		
	CARRIED		
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.	Unfinished Business	
	 Elect Deputy Chair How Tap will allocate their funding and definition of terms Deferred until the May 15th meeting Le FestivilES Discuss TAP Application and implement changes Remainder of discussion Deferred until the May 15th meeting 	
	MATTAP Motion #2023-011 – Appointment of Deputy Chair	
	Moved by: Dave Osmond Seconded by: Ted Lojko	
	BE IT RESOLVED THAT THAT TOURISM ADVISORY PANEL APPOINTS CHRISTOPHER, AS THE DEPUTY CHAIR OF THE TOURISM ADVISORY	
		CARRIED
	Le FestivilES • Dave O. gave an over view of this year's event	
	RFP has been sent out for someone to run the event	
	MATTAP Motion #2023-012 – Approval of TAP Funding Application Ch	anges
	Moved by: Dave Osmond Seconded by: Matt Harper	
	BE IT RESOLVED THAT THAT TOURISM ADVISORY PANEL APPROVE ADDITION OF A POST PROJECT REPORT TO TAP FUNDING APPLICA REQUIREMENTS.	
		CARRIED
9.	New Business	
	Tourism Advisory Panel Funding Application Tourism Advisory Panel Report-2022-04 – Tourism Advisory Panel (TAP) F Requests / Applications	unding
	 The Kingston Prize 2023 1000 Islands Waterfront Festival Red Hot and Blue Rockabilly Weekend (Double Concept Production 	s)

Baitfuel Fishing Tour Championship

***Brett Christopher left the room as he declared pecuniary interest.

MATTAP Motion #2023-013 – The Kingston Prize 2023

Moved by: Ted Lojko Seconded by: Peter Sweet

BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) APPROVES THE REQUEST FOR FUNDING FROM THE KINGSTON PRIZE IN THE AMOUNT OF \$6,000 SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKING POLICY AND APPROVALS FROM THE TOWN.

CARRIED

***Brett Christopher returned to the room.

MATTAP Motion #2023-014 - Fund The 1000 Islands Waterfront Festival

Moved by: Jeff Brown Seconded by: Dave Osmond

BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) APPROVES THE REQUEST FOR FUNDING FROM THE 1000 ISLANDS WATERFRONT FESTIVAL IN THE AMOUNT OF \$15,000 SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKING POLICY AND APPROVALS FROM THE TOWN.

CARRIED

MATTAP Motion #2023-015 - Fund The Red Hot and Blue Rockabilly Weekend (Double Concept Productions)

Moved by: Jeff Brown Seconded by: Dave Osmond

BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) APPROVES THE REQUEST FOR FUNDING FROM THE 1000 ISLANDS WATERFRONT FESTIVAL IN THE AMOUNT OF \$2,500 SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKING POLICY AND APPROVALS FROM THE TOWN.

DEFEATED

MATTAP Motion #2023-016 - Fund The Baitfuel Fishing Tour Championship

Moved by: Jeff Brown Seconded by: Trusha Tanna

BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) APPROVES THE REQUEST FOR FUNDING FROM THE BAITFUEL FISHING TOUR CHAMPIONSHIP IN THE AMOUNT OF \$10,000 SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKING POLICY AND APPROVALS FROM THE TOWN.

CARRIED

10.	Correspondence		
11.	Items Moving Forward		
12.	How TAP will allocate their funding and definition of terms		
	 Discuss TAP Application and implement changes 		
	Next Meeting: Monday, June 19, 2023 at 3:00PM - InPerson, and Virtually		
13.			
14.	MATTAP Motion #2023-017 – Motion to Adjourn		
	Moved by: Brett Christopher BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) ADJOURNS ITS MEETING HELD ON APRIL 18, 2023 AT 4:37 PM.		
		CARRIED	
Dave Osmond, Chair		Amanda Trafford, Recording Secretary	