



SPECIAL MEETING - TOURISM ADVISORY PANEL (TAP) MINUTES

On Friday, February 18, 2022 at 10:30 AM Online through **WebEx**

Teleconference

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
Chair:	David Osmond	Amanda Trafford, Business Development Coordinator
	Meg Dabros (TIAP alternate)	
	Jeff Brown	
	John Nagy	
	Peter Sweet	
	Councillor Matt Harper	
	Lisa Robichaud	
	Trusha Tanna	
Non-Voting:		
Regrets:	Bill Stewart	Emily Parker, Community Services Coordinator
		Melanie Kirkby, Treasurer/Technical Advisor

1.	Call Meeting to Order – Chair called meeting to order at 10:35 AM	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	NONE
3.	Tourism Advisory Panel Report – 2022-01 UPDATED	
	<p>MATTAP Motion #2022-07 – Fund ARTISAN ENTERTAINMENT - \$12,000.00</p> <p>Moved by: Jeff Brown Seconded by: Dave Osmond</p> <p>BE IT RESOLVED THAT THE TOURISM ADVISORY PANEL (TAP) HEREBY APPROVES THE FUNDING OF ARTISAN ENTERTAINMENT IN THE AMOUNT OF \$12,000.00 PROVIDING THAT THE EVENT TAKE PLACE ON SEPTEMBER 9-11th, 2022. SUBJECT TO ALL REQUIRED DOCUMENTS RECEIVED UNDER THE MUNICIPAL SPECIAL EVENTS AND FACILITY BOOKINGS POLICY AND APPROVALS FROM THE TOWN.</p> <p style="text-align: right;">CARRIED</p>	
13.	Next Regular Meeting - Thursday, March 3, 2021 at 10:30 am.	
14.	Adjournment	

	<p>MATTAP Motion #2022-08 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>	
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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.