



**MUNICIPAL ACCOMMODATIONS TAX COMMITTEE MEETING
MINUTES**

April 22, 2024, 10:00 a.m.

Members Present: Councillor Sandra O'Connor - Chair, Norm Arsenault - Vice Chair, Councillor Tim Balasiuk, John Foreman, Paul MacIntyre, Andrew Niven, Brian Trnkus

Staff Present: Kyle Freeborn - Treasurer/Director Corporate Services, Shannon Mista - Legislative and Committees Coordinator

1. CALL TO ORDER

The meeting was called to order by Councillor O'Connor at 10:00 a.m.

2. ADOPTION OF AGENDA

Moved by Norm Arsenault that the agenda be adopted as amended with item 7.1 Criteria Evaluation moving to Item 8.1.

APPROVED

3. CONFLICT OF INTEREST

There was none.

4. PREVIOUS MINUTES

4.1 September 20, 2023

The September 20, 2023, minutes were received.

5. PRESENTATIONS

There was none.

6. ANNOUNCEMENTS

There was none.

7. CLOSED SESSION

The Committee transitioned into Closed Session.

Moved by: Andrew Niven

Closed Meeting under Section 239(3.1) for the purposes of educating and providing training to members regarding visioning for the Municipal Accommodation Tax.

Moved by: Councillor Tim Balasiuk

That the Committee rise from a closed meeting to consider matters that qualify under the Municipal Act 2001 under Section 239(3.1) for the purposes of educating and providing training to members regarding visioning for the Municipal Accommodation Tax.

8. BUSINESS

8.1 Criteria Evaluation

This item was deferred until next meeting.

9. NEXT STEPS

Mike Bugeja from Optimus sbr gave an overview of the Next Steps:

- Submit a Vision Plan
- Arrange a next Committee Meeting - TBD

10. NEW BUSINESS

There were none.

11. ADJOURNMENT

Adjournment unanimously took place at 2:28 p.m.