

## AGENDA

In-person meeting on **Tuesday, May 23, 2023 at 2:30 pm** | **3 Guys and a Stove (143 Hwy 60)**

Zoom link: <https://us02web.zoom.us/j/87044901766?pwd=SEIsMOIzSklyNFAyT0tiL3BzSHU1QT09&from=addon>

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| <p><b>1. Welcome and Agenda Approval</b><br/> <i><b>Motion:</b> To accept the agenda as presented</i></p>   |        |
| <b>2. Declaration of Conflict of Interest</b>   |        |
| <p><b>3. Approval of Meeting Minutes</b><br/> <i><b>Motion:</b> To accept the minutes from the May 2, 2023 meeting as presented</i></p>   | 2-6    |
| <b>4. Presentations</b>   |        |
| a. Chamber of Commerce: Bonfire Sessions  | 7-11   |
| b. Chamber of Commerce: Group of Seven Outdoor Gallery  | 12-15  |
| <b>5. Staff updates</b>   |        |
| a. HLOBARA update   |        |
| b. Spring Into Huntsville update  | 16     |
| c. Muskoka 2/4 Craft Beer Festival update   |        |
| d. Financial update   | 17-20  |
| <b>6. New business</b>  |        |
| a. HMATA AGM postponed  |        |
| b. Draft letter to Town staff re: TPA   | 21-22  |
| <p><i><b>Motion:</b> The Board approves the draft letter to Town staff regarding a new TPA and directs HMATA administration to forward it to Town staff to begin the process of discussions between both parties.</i></p>       |        |
| <b>7. Closed session</b>  |        |
| a. Executive Director recruitment: review job description, ad spend, timeline   |        |
| <b>8. Business arising from closed session</b>  |        |
| <b>9. Next meetings</b>   |        |
| <p>Tuesday, June 13 at 2:30 p.m., 3 Guys and a Stove<br/> Tentative date for AGM: Tuesday, June 27 at 2:00 p.m., location TBC<br/> Tentative date for first meeting of the new Board: Tues, July 4, 2:30 p.m., location TBC</p> |        |
| <b>10. Adjournment</b>  |        |
| a. <i><b>Motion:</b> To adjourn the meeting.</i>  |        |