

Municipal Accommodation Board Meeting

AGENDA

Meeting to be held on **Tuesday, April 9th, 2019 @ 12:00 pm.**
Council Chambers – 37 Main St. East.

1. Introductions

- a. Blue Sky

2. Review of Municipal Accommodation Tax Program

- a. Provincial Legislation
- b. Motions of Huntsville Town Council
- c. Eligible Tourism Entity
- d. Municipal Accommodation Tax Working Group
- e. Collection Agency – Process
- f. Transfer Payment Agreement

3. Non-Share Capital Corporation Set-Up

- a. Relationship with Town Council
- b. By-Laws – Background Paper
- c. Recommendations of MAT Working Group
- d. Review of Application for Letters of Patent
 - i. Confirm working name
- e. Adopt By-Laws
- f. Officers
 - i. Roles of Officers
 - President of the Board**
 - Vice-President of the Board**
 - Secretary- Treasurer**
 - ii. Appoint Officers

4. Strategy

- a. Role of this Organization in Huntsville and Muskoka
- b. Define Success

5. Wrap Up

- a. Next Meeting Date
- b. Agenda Items
 - i. Governance Orientation
 - ii. Corporate Polices and Procedures