



CITY OF ORILLIA
Commemorative Awards Committee Meeting
Wednesday, April 17, 2019 - 2:00 p.m.
Brooks Boardroom, Orillia City Centre

AGENDA

Page

Open Session

Chair - Shannon Jackman

Call to Order

Approval of Agenda

Disclosure of Interest

Deputations

None.

Minutes

3 - 6 1. March 20, 2019.

Closed Session

Motion to move into Closed Session

THAT, pursuant to Section 239(4) of the Municipal Act, 2001, S.O. 2001, c.25, notice is hereby given that this Committee intends to hold a closed session meeting today in the Brooks Boardroom of the Orillia City Centre, to deal with matters pursuant to Section 239 (2) (b) of the said Act (Personal Matter).

Closed Session Items

1. Order of Orillia Nomination (*Confidential materials will be distributed at the meeting*).

Motion to Rise to Open Session

Open Session

Motions Arising from Closed Session Discussions

Correspondence - Information Items

None.

Correspondence - Action Items

- | | | |
|---------|----|---|
| 7 - 12 | 1. | Committee Secretary - re Hall of Fame Banners. |
| 13 - 19 | 2. | Barbara Dickson/Committee Secretary - re Review of Committee Mandate. |
| 20 - 22 | 3. | Manager of Marketing - re Hall of Fame Book. |
| 23 | 4. | Shannon Jackman - re Awards Awareness. |

Reports

None.

Date of Next Meeting

Wednesday, May 15, 2019 at 2:00 p.m. in the Brooks Boardroom, Orillia City Centre.

Adjournment