



CITY OF ORILLIA
Commemorative Awards Committee Meeting
Wednesday, June 19, 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. May 15, 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 Nominations (*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 1. Manager of Marketing - re Hall of Fame Artwork for Book.
- 8 2. Committee Secretary - re Orillia Hall of Fame or Order of Orillia Ceremony Date.
- 9 - 39 3. Kym Kennedy - re Orillia Hall of Fame Book.
- 40 - 43 4. Committee Secretary - re Placement of Hall of Fame Banners.
- 44 5. Assistant Clerk - re Committee Composition.

Reports

- 45 1. Committee Secretary - re CAW Budget Report to March 31, 2019.
- 46 2. Committee Secretary - re CAW Budget Report to April 30, 2019.

Date of Next Meeting

To be determined.

Adjournment