

NOTICE

AWARDS COMMITTEE MEETING

WEDNESDAY, NOVEMBER 4, 2020
7 PM – ELECTRONIC MEETING VIA THE ATRIUM,
MUNICIPAL HALL

AGENDA

Note: At 7 p.m. the Awards Committee meeting will commence in open session in the Atrium and will be followed by a motion to exclude the public in order to hold a closed session, pursuant to sections 90 and 93 of the *Community Charter*.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MEETING MINUTES**
4. **EXCLUSION OF PUBLIC PURSUANT TO s.90 and s.93 OF THE COMMUNITY CHARTER**

RECOMMENDATION:

THAT in the public interest, members of the public be excluded from part of the November 4, 2020 Awards Committee meeting on the basis of the following sections of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:

(a) Council committees.

Purpose of meeting: Adoption of October 30, 2019 closed committee meeting minutes.

5. **INTRODUCTIONS**
6. **HISTORY OF THE AWARDS PROGRAM**
7. **WORK PLAN REVIEW**
8. **COMMITTEE CHAIR/VICE-CHAIR OR CO-CHAIR SELECTION**
9. **MEETING SCHEDULE**
10. **OTHER BUSINESS**
11. **PUBLIC QUESTIONS**
12. **ADJOURNMENT**