

**The Second Meeting Minutes of the
Civic Honours Committee**

JTCC, Ohi-Ontario Room

5:30 pm

Thursday April 11, 2019

ATTENDANCE

Members

Councillor Lori Baldwin-Sands
Steve Gaboury, Chair
Robin Granger
Megan Muscat
April Gazda, Secretary

Absent
Brad Jones

DISCLOSURE OF INTEREST

MINUTES

Motion by Councilor L. Baldwin-Sands – Robin Granger:

THAT: The minutes of the March 21, 2019 meeting.

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Wall of Fame

Councillor Baldwin-Sands – has made several attempts to get a picture of DJ Kennington for framing.

Councillor Baldwin-Sands – All Council members received an updated list of waiting recipients.

Gord Michie

Councillor Baldwin-Sands – submitted an application for Gord Michie to be considered for the Wall of Fame in the future.

Councillor Baldwin-Sands refrained from a vote on the following motion.

Motion by Robin Granger – Megan Muscat:

THAT: The Committee accept the application for Gordie Michie to be considered for the Wall of Fame.

Carried.

Steve – as 1st time members of the new Committee suggest focus of attention on the Honours and Awards Banquet in June and then look at the Wall of Fame.

Confirmed by: _____

Report to Council Update

The report to Council was received for information.

Honours and Awards Application Distribution

The Committee members split up the distribution list for applications.

Banquet Location

The Committee decided on the Senior Centre based on Chair approval after a site visit.

NEXT MEETING

Wednesday June 5, 2019 530p JTCC

ADJOURNMENT

Motion by Robin Granger – Councillor Baldwin-Sands:

THAT: The meeting be adjourned at 6:36 pm.

Carried.