

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

JTCC, Ohi-Ontario Room

5:15 pm

Thursday October 17, 2019

ATTENDANCE

Members

Councillor Lori Baldwin-Sands

Steve Gaboury, Chair

Brad Jones

Megan Muscat

April Gazda, Secretary

DISCLOSURE OF INTEREST

MINUTES

Motion by Councilor L. Baldwin-Sands – M. Muscat:

THAT: The minutes of the June 5, 2019 meeting be confirmed.

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

Resignation

The Chair discussed with the Committee a recent Committee member resignation. Council will advertise the vacant position and advise if there will be a new member replacing Robin. The Committee commented on what a pleasure it was to work with Robin Granger and that his valuable input will be missed.

Assign applications received

The Committee split up the applications and will contact the recipients to confirm details of the application. The members will advise the secretary of any changes to the recipient information.

Discuss the Banquet location and type of event

The Committee members discussed the date, time and location for event to take place Wednesday December 11 at the St. Thomas Public Art Centre at 530pm with dinner to follow at 6pm.

The Committee set ticket prices at \$20.00 for adults and \$15.00 for children 12 and under.

The secretary will send complementary tickets to the recipients.

The secretary will contact the photographer, music and confirm the caterer.

Budget

The Committee discussed the budget. As per the report in July to Council the budget will remain the same for 2019 and be reevaluated in 2020 depending on the type of recognition event to take place honouring 2019 recipients next year.

Confirmed by: _____



NEXT MEETING

November 19, 2019, The Joe Thornton Community Centre

ADJOURNMENT

Motion by B. Jones – M. Muscat:

THAT: The meeting be adjourned at 6:02 pm.

Carried.