

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

JTCC, Ohi-Ontario Room

5:15 pm

Tuesday November 19, 2019

ATTENDANCE

Members

Councillor Lori Baldwin-Sands
Brad Jones
Megan Muscat
April Gazda, Secretary

Regrets
Steve Gaboury, Chair

DISCLOSURE OF INTEREST

MINUTES

Motion by Councillor L. Baldwin-Sands – B. Jones:

THAT: The minutes of the October 17, 2019 meeting be confirmed.

Carried.

UNFINISHED BUSINESS

NEW BUSINESS

The Committee appointed Megan Muscat as Chair for the meeting.

Event Evening Review

The Committee discussed the upcoming dinner and decided on duties.

Lapel flowers will be provided to the recipients only this year.

The secretary will take care of the table flowers or arrangements that will be given to the recipients after the banquet.

The Committee asked the secretary to contact the Art Centre to confirm parking for the evening and advise back.

The secretary will make the programs and tickets to cut down on the costs of the event.

Megan – Please email the first portion of the plaque to the members so they have before that evening.

The secretary confirmed that John Milles will be the musical entertainment for the dinner, Phil Bell will provide photography services and Kathy's Catering will be catering the meal.

The evening will begin with O Canada and Grace.

The Committee would like to focus on Wall of Fame after this wrap up meeting in January.

Confirmed by: _____



NEXT MEETING

Banquet Wednesday December 11, 2019

Wrap up meeting at the call of the Chair in January.

ADJOURNMENT

Motion by B. Jones – Councillor L. Baldwin - Sands:

THAT: The meeting be adjourned at 6:03 pm.

Carried.