

# NOTICE

## AWARDS COMMITTEE MEETING

THURSDAY, OCTOBER 25, 2018  
5:30 PM IN THE RAVEN ROOM, MUNICIPAL HALL

### AGENDA

1. **CALL TO ORDER**
  
2. **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 October 25, 2018 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: Awards Committee Nominations Review.

3. **ADJOURNMENT**

RECOMMENDATION:

THAT the October 25, 2018 Awards Committee Meeting (open session) be adjourned.

The committee will then proceed with the closed session.

Queries: Please contact Cultural Services at 604-913.2772.  
Meeting Notice was posted October 19, 2018.