

NOTICE

AWARDS COMMITTEE MEETING

THURSDAY, DECEMBER 6, 2018
6:30 PM IN THE PACIFIC ROOM, MUNICIPAL HALL

AGENDA

Note: At 6:30 p.m., the Awards Committee meeting will commence in open session in the Pacific Room 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. **DEBRIEF OF AWARDS CEREMONY**
5. **NEXT MEETING**
6. **OTHER BUSINESS**
7. **PUBLIC QUESTIONS**
8. **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 December 6, 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: adoption of October 25, 2018 closed Awards Committee meeting minutes.

9. **ADJOURNMENT**