

# NOTICE

## AWARDS COMMITTEE MEETING

WEDNESDAY, OCTOBER 30, 2019  
6 PM IN THE RAVEN ROOM, MUNICIPAL HALL

### AGENDA

Note: At 6 p.m. the Awards Committee meeting will commence in open session in the Raven 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. **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 30, 2019, 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: Review of award nominations.

3. **ADJOURNMENT**

#### RECOMMENDATION:

THAT the October 30, 2019, Awards Committee meeting (open session) be adjourned.

The committee will then proceed with the closed session.