

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

JTCC, Ohi-Ontario Room

5:30 pm

Thursday March 21, 2019

**ATTENDANCE**

**Members**

Councillor Lori Baldwin-Sands  
Ross Tucker, Director of Parks, Recreation and Property Management  
Steve Gaboury, Chair  
Robin Granger  
Brad Jones  
Megan Muscat  
April Gazda, Secretary

**DISCLOSURE OF INTEREST**

**MINUTES**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Ross Tucker, Director of Parks, Recreation and Property Management welcomed the Committee. Introductions were done for the new member, Brad Jones.

Election of a Chair

Motion by Robin Granger – Megan Muscat:

THAT: Steve Gaboury be elected Chair of the Civic Honours Committee.

Carried.

Committee Discussion

Ross gave the new Committee an overview of the previous Honours and Awards and Wall of Fame Committees and their events and why this new Committee was formed, stating that the new Committee would be responsible for both events to be run combined or separate.

The Committee discussed past practices of both Committees.

Councillor Baldwin-Sands – New Council thought there was a lot of similarities and a new Committee could look at both and see how things could work together if possible. The new Committee can assess and take information back to Council.

Ross – In the past, Wall of Fame takes place at the Joe Thornton Community Centre as that is where the pictures are hung. \$1000.00 budget, 1 presentation and unveiling ceremony done per year that staff arrange. This is held any time of year based on the availability of the recipient.

Honours and Awards banquet held in the Spring that acknowledges youth, volunteers, sports etc. Budget \$6500.00.

Confirmed by: \_\_\_\_\_



### Honours and Awards Banquet Discussion

The Committee discussed following a similar format as 2018 to review after 2019.

Motion by Megan Muscat – Robin Granger:

THAT: The proposed date for the Honours and Awards banquet would be Thursday June 13, 2019 at 6pm.

Carried.

Motion by Megan Muscat – Brad Jones:

THAT: The Civic Honours Committee is a group recognizing special achievements of members of the community; and further,

THAT: The Committee has decided to host a separate Wall of Fame event and Honours and Awards banquet for 2019.

Carried.

### Wall of Fame

The Committee discussed the correspondence from Andrew Gunn Consulting forwarded to them from Council.

The Committee discussed the uncertainty of Wall of Fame recipient availability and as such would not be able to commit to the fundraising proposal but wishes Mr. Gunn all the best with his event.

The Committee discussed that if a Wall of Fame presentation was taking place during the proposed event they could advised Mr. Gunn accordingly.

The Committee was unable to comment on the financial component of the proposal as they are a recognition Committee reviewing achievement applications.

Ross – every effort can be made at the Joe Thornton arena to accommodate skating during Mr. Gunn's event as it would be a good draw to the Community Centre and to the community.

Chair – suggest the Committee focus on the Honours and Awards banquet taking place June 13 and organizing the DJ Kennington Wall of Fame ceremony.

### **NEXT MEETING**

Thursday April 11, 2019 530p JTCC

### **ADJOURNMENT**

Motion by Robin Granger – Megan Muscat:

THAT: The meeting be adjourned at 6:25 pm.

Carried.

Confirmed by: 