70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

City of Barrie

Minutes - Final

Order of the Spirit Catcher Committee

Monday, October 2, 2017 | **9:00 PM** | **Huronia Room "B"**

For consideration by General Committee on October 16, 2017.

The meeting was called to order by the Chair of the Order of the Spirit Catcher Committee, Councillor B. Ward at 9:06 p.m. The following were in attendance for the meeting:

Present: 3 - Councillor B. Ward
Councillor S. Trotter
Barrie Community Foundation L. Maher

STAFF:
Deputy City Clerk, W. Cooke

The Order of the Spirit Catcher Committee reports that upon adoption of the required procedural motion it met in closed session in Huronia Room B at 9:06 p.m. to discuss the confidential personal information contained within the nomination submissions included as part of the Confidential Agenda Package for the Order of the Spirit Catcher Committee. Members of the Order of the Spirit Catcher Committee and the Deputy City Clerk were in attendance for this portion of the meeting closed to the public. Members of the press and public were not present for this portion of the meeting.

The Order of the Spirit Catcher Committee moved into Open Session at 10:09 p.m.

The Order of the Spirit Catcher Committee met and reports as follows:

CONFIDENTIAL PERSONAL INFORMATION MATTER - REVIEW OF NOMINATIONS FOR THE ORDER OF THE SPIRIT CATCHER AWARD AND SELECTION OF THE AWARD RECIPIENT

That the confidential notes of the discussion concerning the personal information contained within the nomination submissions included as part of the Confidential Agenda Package for the Order of the Spirit Catcher Committee and the determination of the award recipients, be received. (File: C05)

This matter was recommended to General Committee for consideration of receipt at its meeting to be held on 10/16/2017.

The meeting adjourned at 10:10 p.m.

CHAIRMAN