



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final Order of the Spirit Catcher Committee

Monday, September 30, 2013

6:30 PM

Huronian Room "A"

For consideration by General Committee on October 7, 2013.

The meeting was called to order by Councillor, M. Prowse at 6:36 p.m. The following were in attendance for the meeting:

PRESENT:

Mayor J. Lehman
Councillor, M. Prowse.

STAFF:

City Clerk/Director of Legislative and Court Services, D. McAlpine
Supervisor of Administrative Support Services, W. Sutherland.

The Order of the Spirit Catcher Committee reports that upon adoption of the required procedural motion it met in closed session in Huronia Room "A" at 6:37 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 Order of the Spirit Catcher Committee (Mayor J. Lehman and Councillor M. Prowse), the City Clerk/Director of Legislative and Court Services, and Supervisor of Administrative Support Services 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 met and reports as follows:

SECTION "A"

**TMP-7214 CONFIDENTIAL PERSONAL INFORMATION MATTER - NOMINATION
SUBMISSIONS**

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, be received. (File: C05)

The Order of the Spirit Catcher Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

**TMP-7130 CONFIDENTIAL PERSONAL INFORMATION MATTER - AWARD
RECIPIENT RECOMMENDATIONS**

That the individuals identified in the confidential notes for the Report of the Order of the Spirit Catcher Committee dated September 30, 2013 be awarded the 2013 Order of the Spirit Catcher Award and the 2013 Youth Spirit Catcher Award. (File: C05)

This matter was recommended to General Committee for consideration of adoption at the meeting to be held on 7/10/2013.

The Committee reports that upon adoption of a procedural motion it met in open session at 6:39 p.m.

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

SECTION "C"

TMP-7131 AWARD PRESENTATION DATE

The Committee met and discussed the date of the Order of the Spirit Catcher Award presentations. It was determined that the awards would be presented to the recipients at the November 4, 2013 City Council meeting. It was noted that the Barrie Community Foundation will hold a formal reception to honour the recipients at the Southshore Community Centre on November 19, 2013.

The meeting adjourned at 6:45 p.m.

CHAIRMAN