



Minutes - Final
Order of the Spirit Catcher Committee

Friday, October 9, 2015

11:00 AM

Georgian Room

For consideration by General Committee on October 19, 2015.

The meeting was called to order by the Chair of the Order of the Spirit Catcher Committee, Councillor M. Prowse at 11:06 a.m. The following were in attendance at the meeting:

Present: 2 - Councillor M. Prowse and Councillor B. Ward

Absent: L. Maher, Barrie Community Foundation

STAFF:

Deputy City Clerk, W. Cooke

Supervisor of Administrative Support, W. Sutherland.

The Order of the Spirit Catcher Committee reports that upon adoption of the required procedural motion it met in closed session in the Georgian Room at 11:06 a.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 with the exception of L. Maher, the Deputy City Clerk and the Supervisor of Administrative Support 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-15263 CONFIDENTIAL DISCUSSION OF A 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)

**TMP-15289 PERSONAL INFORMATION MATTER - AWARD RECIPIENT
RECOMMENDATIONS**

The individuals identified in the confidential notes for the Report of the Order of the Spirit Catcher Committee dated October 9, 2015 be awarded the 2015 Order of the Spirit Catcher Award and the 2015 Youth Spirit Catcher Award. (File: C05)

The Committee reports that upon adoption of a procedural motion it met in open session at 11:11 a.m.

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

SECTION "B"

TMP-15290 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 presentation date be re-scheduled from the City Council meeting of November 23, 2015 to the City Council meeting scheduled to be held on November 9, 2015. It was noted that the Barrie Community Foundation will hold a formal reception to honour the recipients at the Southshore Community Centre on November 5, 2015.

The meeting adjourned at 11:15 a.m.

CHAIRMAN

