



City of Barrie

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

Minutes - Final Order of the Spirit Catcher Committee

Monday, September 29, 2014

6:30 PM

Ambassador Room

For consideration by General Committee on November 17, 2014.

The meeting was called to order by Councillor, M. Prowse at 6:26 p.m. The following were in attendance for the meeting:

PRESENT:

Mayor J. Lehman
Councillor, M. Prowse

STAFF:

Committee and Print Services Supervisor, L. Pearson.

The Order of the Spirit Catcher Committee reports that upon adoption of the required procedural motion it met in closed session in the Ambassador Rom at 6:27 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 Committee and Print Services Supervisor 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"

**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)

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

SECTION "B"

**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 29, 2014 be awarded the 2014 Order of the Spirit Catcher Awards and the 2014 Youth Spirit Catcher Award. (File: C05)

This matter was recommended for to General Committee for consideration at its meeting to be held on 11/3/2014.

The meeting adjourned at 6:38 p.m.

CHAIRMAN