



Minutes - Final
Order of the Spirit Catcher Committee

Friday, September 30, 2016

10:00 AM

Huronian Room B

For consideration by General Committee on October 31, 2016.

The meeting was called to order by the Chair of the Order of the Spirit Catcher Committee, Councillor M. Prowse at 10:02 a.m. The following were in attendance for the meeting:

Present: 3 - Councillor M. Prowse
Councillor B. Ward
L. Maher Barrie Community Foundation

STAFF:

Deputy City Clerk, W. Cooke

Supervisor of Administrative Support Services, C. Swan

The Order of the Spirit Catcher Committee reports that upon adoption of the required procedural motion it met in closed session in the Huronia Room B at 10:03 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 and the Deputy City Clerk and the 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:

**CONFIDENTIAL PERSONAL INFORMATION MATTER - REVIEW OF
NOMINATIONS**

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)

**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, 2016 be awarded the 2016 Order of the Spirit Catcher Award and the 2016 Youth Spirit Catcher Award. (File: C05)

This matter was recommended to General Committee for consideration of receipt at its meeting to be held on 10/17/2016.

The meeting adjourned at 10:12 a.m.

CHAIRMAN