

DATE: January 11, 2023

MEETING NO. 01-2023

TIME: 4:01 p.m.

PLACE: Martin Room/MS Teams

CHAIR: Allison Hill

PRESENT:

Councillor Michael Zussino
Allison Hill
Matthew Villella
Amy Ward

OFFICIALS:

Dana Earle, Deputy City Clerk
Lori Wiitala, Committee Clerk &
Legislative Specialist

1.0 ELECTION OF CHAIR AND VICE CHAIR

Discussion was held relative to the above noted and a motion was presented to defer this item to the February 2023 Official Recognition Committee meeting.

MOVED BY: Matthew Villella
SECONDED BY: Councillor Michael Zussino

THAT the election of Chair and Vice-Chair item be deferred to the February 2023 Official Recognition Committee meeting.

CARRIED

2.0 DISCLOSURES OF INTEREST

None.

3.0 AGENDA APPROVAL

MOVED BY: Councillor Michael Zussino
SECONDED BY: Amy Ward

WITH RESPECT to the January 11, 2023 Official Recognition Committee meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4.0 CONFIRMATION OF PREVIOUS MINUTES

Minutes of Meeting 05-2022 of the Official Recognition Committee held on June 7, 2022, to be confirmed.

MOVED BY: Councillor Michael Zussino
SECONDED BY: Amy Ward

THAT the Minutes of Meeting 05-2022 of the Official Recognition Committee held on June 7, 2022, be confirmed.

CARRIED

5.0 RESOLUTION TO RESOLVE INTO CLOSED SESSION

MOVED BY: Matthew Vilella
SECONDED BY: Councillor Michael Zussino

THAT the Official Recognition Committee resolve into closed session in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

The committee resolved into closed session.

5.1 CITIZENS OF OUTSTANDING ACHIEVEMENT MONTHLY AWARDS

5.1.1 Current Nominations – Discussion was held relative to current nominations: two of the three nominations received were approved and it was determined that more information was required for one of the nominations. Dana Earle will reach out to the nominator to request more information and an update on all three nominations will be provided at the February 2023 meeting.

5.1.2 New Nominations – There were no new nominations presented.

The Committee resolved back into open session.

6.0 REVIEW OF COMMITTEE TERMS OF REFERENCE

Discussion was held relative to the above noted and a motion was presented to defer this item to the February 2023 Official Recognition Committee meeting.

MOVED BY: Councillor Michael Zussino
SECONDED BY: Amy Ward

THAT the review of Committee Terms of Reference item be deferred to the February 2023 Official Recognition Committee meeting.

CARRIED

7.0 46th ANNUAL CITIZENS OF EXCEPTIONAL ACHIEVEMENT AWARDS

Discussion was held relative to hosting an in-person event at the Italian Cultural Centre on Tuesday, April 18, 2023 or hosting a virtual event, as well as using the services of event planner, Marianne Bortolin of Podium Events and Catering.

MOVED BY: Matthew Villella
SECONDED BY: Councillor Michael Zussino

THAT an in-person event be held at the Italian Cultural Centre on Tuesday, April 18, 2023, and that Marianne Bortolin, Podium Events & Consulting, be hired to plan the event.

CARRIED

Discussion was held relating to miscellaneous items for the annual event:

- Event facilitation;
- Programme and ticket design;
- Spirit awards; and
- Nominations and review.

8.0 NEW BUSINESS

None.

9.0 NEXT MEETING DATE

The Committee discussed the upcoming meeting dates and it was consensus of

Committee that the next meeting 2 meetings be scheduled for Thursday, February 9, 2023 from 4:00 p.m. - 5:30 p.m. and Thursday, March 2, 2023 from 5:00 p.m. - 9:00 p.m. It was consensus of the Committee that meetings following March 2, 2023, will be scheduled at each meeting.

10.0 ADJOURNMENT

The meeting adjourned at 5:08 p.m.