



Official Recognition Committee Meeting Minutes

Thursday, March 30, 2023, 5:00 p.m.

Martin Room - 3rd Floor, City Hall

1. Official Recognition Committee Meeting

Chair: Anthony Foglia

2. Members

Councillor Michael Zussino

Anthony Foglia

Tiffany Gervasi

Elaine Lynch

Matthew Villella

Amy Ward

3. Officials

Dana Earle, Deputy City Clerk

Lori Wiitala, Committee Clerk & Legislative Specialist

4. Guests

5. Disclosures of Interest

The Chair called the meeting to order. There were no disclosures of interest declared.

6. Agenda Approval

MOVED BY: Matthew Villella

SECONDED BY: Tiffany Gervasi

WITH RESPECT to the March 30, 2023, meeting of the Official Recognition Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

7. Confirmation of Previous Minutes

The Minutes of Meeting 02-2023 of the Official Recognition Committee, held on March 2, 2023, to be confirmed.

MOVED BY: Elaine Lynch
SECONDED BY: Tiffany Gervasi

THAT the Minutes of Meeting 02-2023 of the Official Recognition Committee, held on March 2, 2023, be confirmed.

CARRIED

8. Resolution to Resolve into Closed Session

MOVED BY: Matthew Villella
SECONDED BY: Tiffany Gervasi

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

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

CARRIED

The Committee resolved into closed session.

9. Citizens of Outstanding Achievement Monthly Awards

9.1 Current Nominations

The Office of the City Clerk provided an update relative to the current nominations.

9.2 New Nominations

No new nominations were presented.

The Committee resolved back into open session.

10. 46th Annual City of Thunder Bay Official Recognition Awards

Deputy City Clerk Dana Earle provided the following update relative to the above noted. Ticket sales are underway and approximately 60 tickets have been sold. Events of the evening include bagpipes, singing of O'Canada, dinner and music performed by a pianist, followed by award presentations. Members of Council and Official Recognition Committee to read biographies.

11. New Business

12. Next Meeting

The next meeting is scheduled for Wednesday, April 12, 2023, at 4:30 p.m.

13. Adjournment

The meeting adjourned at 5:35 p.m.