

**Senior's Hall of Fame Awards Committee**

**September 5, 2018**

**11:00 am**

**Attendance**

**Members:** Yash Kapur, Javaid Khan, Ardy Reid, George George, Raj Sethi, Lily Liu, and Alice Chau

**Staff:** Andrea Berry, and Laura Gold, Council/Committee Coordinator

**Regrets:** Councillor Amanda Collucci, Councillor Colin Campbell, Pearl Mantell, Manickampillai Velauthapillai, and Gail Leet

Agenda Item	Discussion	Action
1. Call to Order	The Senior's Hall of Fame Awards Committee convened at 11:09 am with Yash Kapur presiding as Chair.	
2. Approval of the Minutes	Moved by Javaid Khan Seconded by Ardy Reid  That the Minutes of the August 8, 2018, Senior's Hall of Fame Awards Committee be approved as presented.  Carried	
3. Planning and Undertaking of the Event	<u>Event Venue</u> Andrea Berry noted that this year's Senior's Hall of Fame Awards will be held at the Flato Markham Theatre, as the Council Chambers is not available. Invitations for the event will be sent out by Corporate Communications.  <u>Flag Raising Ceremony</u> Yash Kapur noted that CHATS has confirmed that it will do the flag raising ceremony again this year in recognition of National Seniors' Day. Laura Gold to locate CHATs flag.	Locate the Chats Flag – Laura Gold

Agenda Item	Discussion	Action
	<p><u>Food &amp; Flowers</u> Yash Kapur noted that food and flowers for the event have been ordered. There will be more sandwiches and less deserts at this year's function.</p> <p><u>Keynote Speaker</u> The Committee suggested that the event should have a keynote speaker. Andrea Berry will speak to the Mayor's Office in this regard. Ardy Reid will reach out to Lorne Smith if the Mayor approves having a guest speaker.</p> <p><u>Guest Speaker</u> Javaid Khan agreed to reach out to Minister Cho, Minister of Seniors and Long Term Care to see if he is still able to speak at the event, as there was some confusion regarding the original invitation request. Andrea Berry will also continue to work with his office</p> <p><u>Nominations</u> The nomination packages will be circulated to Members on Tuesday, September 11, 2018 in the early afternoon. The same evaluation criteria as last year will be used to review the nominations this year.</p> <p><u>Award Winners</u> This year award winners will be permitted to provide a short speech and there will be an award for a volunteer that has only volunteered at on place (Certificate of Appreciation only).</p>	<p>Reach out to Lorne Smith if Mayor's Office approves – Ardy Reid</p> <p>Reach out Minister Cho regarding attending the event – Javid Khan</p>
4. New Business	Laura Gold agreed to have a booth at the event promoting vacancies on the Senior's Hall of Fame Committee and Seniors Advisory Committee.	
5. Next Meeting Date	October 10, 2018, 11:00 am	
6. Adjournment	The Committee adjourned at 12:09 pm	