

Senior's Hall of Fame Awards Committee

June 27, 2018

Council Chambers

11:00 am

Attendance

Members: Yash Kapur, Councillor Amanda Collucci, Ardy Reid, George George, Gail Leet, Lily Liu, Manickampillai Velauthapillai, and Alice Chau

Staff: Andrea Berry, Senior Manager, Corporate Communications, and Laura Gold, Council/Committee Coordinator

Regrets: Councillor Colin Campbell, Raj Sethi, Javaid Khan , and Pearl Mantell

Item	Discussion	Action
Call to Order	The Senior's Hall of Fame Committee convened at 11:10 am with Yash Kapur presiding as Chair.	
1. Approval of the Minutes	Moved by George George Seconded by Alice Chau That the minutes of the March 28, 2017 Seniors' Hall of Fame Committee meeting be approved as presented. Carried	
2. Matters arising from the minutes	<u>Keynote Speaker</u> There was a discussion about the keynote speaker. The Committee requested that the Mayor send an invitation to David Onley, Past Lieutenant Governor of Ontario to be the keynote speaker of the 2018 Senior's Hall of Fame Awards. If he is not available the next person on the list below should be contacted. <u>Keynote Speaker Suggestions</u> 1. David Onley, Past Lieutenant Governor of Ontario	

	<ol style="list-style-type: none">2. Bob Rae, Past Premier of Ontario3. David Tsubouchi, Past MPP4. Lorne Smith, Markham's Historian <p>An invitation should also be sent to the new Minister of Seniors Affairs (once appointed) to speak as a guest of honour.</p>	
3. Terms of Reference	Javid Khan is reviewing terms of references from other City Committee and will report back at the next meeting.	
4. Planning and Undertaking of the 2018 Hall of Fame Event	<p>A. Canada Day Senior's Luncheon</p> <p>Nomination forms will be available at the Senior's Luncheon on Canada Day. Alice Chau and Richard Tu agreed to man the booth. They will promote nominations at the event.</p> <p>Andrea Berry to check to see if the Senior's Hall of Fame Video will be displayed at the Senior's Luncheon. She will also bring the blown up poster to the event.</p> <p>B. Promotion of the Award:</p> <p>Nominations will be promoted in Markham Life, through Social Media, on the City Page, and through other sources.</p> <p>A Committee Member suggested forwarding the award information to the Chinese media. Andrea Berry will follow up with the Chinese Media regarding the event, as a press release regarding the award was already sent out to these groups.</p> <p>The Committee requested that a Save that Date be sent out for the award ceremony.</p> <p>The Chair complimented Councillor Amanda Collucci for promoting the Senior's Hall of Fame Awards by sending an e-mail blast out to her constituents.</p> <p>C. Obtaining Nominations:</p> <p>Each Member was asked bring in two nominations for the award.</p>	

	<p>D. Flag Raising Ceremony Committee agreed to invite CHATS to participate in the flag raising ceremony and to provide a few words in the Great Hall prior to the Senior's Hall of Fame Award. They should also be invited to attend the event afterwards.</p>	
B. New Business	<p>A. Veauthapillai (Vipi or Pillai) 90th Birthday</p> <p>The Chair announced that a birthday party is being planned for Manickampillai Veauthapillai (Vipi or Pillai) 90th birthday on Monday, July 16, 2018 from 5:00 pm to 8:00 pm at Markham Civic Centre in the Council Chambers. He encouraged members to attend.</p> <p>B. Meeting Attendance</p> <p>There was a discussion on meeting attendance. The Committee wanted members (Councillor and Citizen Members) to be notified that it will pass a resolution requesting Council declare the position vacant after missing three consecutive meetings, noting an email warning in this regard will be provided when a members misses two consecutive meetings.</p> <p>The Clerk advised that Members have the option of taking a leave of absence if they no they will be off for an extended period.</p> <p>Moved by George George Seconded by Alice Chao</p> <p>That Members (Councillors and Citizen Members) missing two consecutive meetings be notified that the Committee will pass a resolution requesting Council to declare the position vacant if they miss a third meeting.</p> <p>Carried</p>	

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C. Date of Next Meeting	Wednesday, August 8, 2018, at 11:00 a.m.	
D. Adjournment	The Senior's Hall of Fame Committee adjourned at 12:11 p.m.	