

Senior's Hall of Fame Awards Committee

September 6, 2017

Building Board Room

11:00 am

Attendance

Members: Yash Kapur, Chair, Raj Sethi, George George, Manickampillai Velauthapillai, Pearl Mantell, Javaid Khan, Councillor Amanda Collucci, Lily Liu, Zavina Kheir, Ardy Reid, and Alice Chao (volunteer), and Richard Tu (volunteer)

Staff: Laura Gold, Council/Committee Coordinator

Regrets: Councillor Colin Campbell, Gail Leet (LOA), Sara McMillen Senior Management of Corporate Communications & Community Engagement, and Lorraine Li, Special Assistant to Mayor Frank Scarpitti

Item	Discussion	Action
Call to Order	The Senior's Hall of Fame Committee convened at 11:15 am with Yash Kapur presiding as Chair.	
1. Approval of the Minutes	The Committee reviewed and approved the minutes from the August 23, 2017 meeting.	
2. Planning and Undertaking of the 2017 Hall of Fame Event	<p>The planning of the event is well underway.</p> <p>The Committee asked that the following be added to the event programme:</p> <ul style="list-style-type: none">- A list of the Committee Members- Picture of the Committee (same picture used in Markham Life) <p>The Clerk was asked to remind Lorraine Li to order more food for the event, including more dinner food (e.g. sandwiches). Food should also be put aside for the Committee in the Ontario Room.</p>	<p>Add a list of the Committee Members and a Picture of the Committee (same Picture used in Markham Life) to the event programme – Sara McMillen</p> <p>Order more food for the event, including more dinner food (e.g.</p>

Item	Discussion	Action
		sandwiches) and put some food aside for the Committee in the Ontario Room – Lorraine Li
3. Evaluation Criteria	<p>The Committee reviewed the 2017 evaluation criteria. The following suggestions were made:</p> <ul style="list-style-type: none">- Add 10 points for the additional qualities- Add the year to the header of the form <p>Yash Kapur thanked the Committee for encouraging nominations.</p>	
4. New Business	None.	
5. Date of Next Meeting	The adjudication of the awards will be held on Wednesday, September 13 at 11:00 am in the Council Chamber. Lunch will be provided to the Committee. The award ceremony will be held on October 2, 2017.	
6. Adjournment	The Senior's Hall of Fame Committee adjourned at 12:05 pm	