Senior's Hall of Fame Awards Committee June 12, 2017 York Room 11:00 am

Attendance

Members: Yash Kapur, Chair, George George, Ardy Reid, Manickampillai Velauthapillai, Gail Leet, Richard Tu (guest), Pearl Mantell, Zavina Kheir, Alice Chao (guest) and Lily Liu

Staff:, Laura Gold, Council/Committee Coordinator

Regrets: Councillor Colin Campbell , Councillor Amanda Collucci, Sara McMillen, Senior Management of Corporate Communications & Community Engagement, Javaid Khan, Gail Leet and Raj Sethi

	Item	Discussion	Action
1.	Call to Order	The Senior's Hall of Fame Committee convened at 11:10 am with Yash Kapur presiding as Chair.	
2.	Approval of the	The Committee reviewed and approved the minutes from the May 31, 2017	
	Minutes	meeting.	
3.	Planning of the 2017 Senior's Hall of Fame	The Committee discussed the following for the 2017 Senior's Hall of Fame Event:	
	Event	Speakers at Events	
		 Have received confirmation that Lloyd Robertson will able to speak at the event, but need to provide more guidelines in regards to what he should speak about; Was advised that a placeholder has been put in Dipika Damerla's calendar to speak at the event. Once she knows what the Committee 	Follow up with the Mayor's office regarding inviting the recommended speakers to the event – Laura Gold
		would like her to speak about at the event she will confirm her attendance.	Book Ontario Room for the event to put the
		 Suggested that Lloyd speak about the following: 	Committee's food in –

Item	Discussion	Action
Item	A brief overview of his background and his journey with respect to becoming a well respected broadcaster What motivates him to keep active after retirement How Senior's can stay active and make great contributions to society; Recognizing Senior's and their contributions to society. Suggested that Dipika speak about the following: Providing an overview of her background and her journey into her current position; How Ontario's demographics are changing – more seniors than young people and how the Province will handle this change in demographics; Programme Requested that the Committee Members names and the bios of the speakers be included in the programme; Evaluation Criteria The Committee briefly discussed the evaluation form. Zavina Kheir will provide Ardy Reid with a copy of the evaluation form so that she can review the forms together. Recommendations with respect to the forms will be made at the next meeting. Canada Day All promotional material will be placed at Information Markham for George George to pick up on Canada Day; Support from the Mayor's Office Requested that Lorraine Li be re-assigned to the Committee, but still waiting for response from the Mayor's Office	Laura Gold
4. New Business	The Committee was encouraged to attend the Main Street Markham music festival.	

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Item	Discussion	Action
5. Next Meeting Date	The next meeting of the Senior's Hall of Fame Award Committee will be held on	
	Wednesday, August 23, 2017 at 11:00 am. The following meeting will be held on	
	September X, 2017.	
6. Adjournment	That the Senior's Hall of Fame Committee adjourned at 12:05 pm	