# agenda.jpgCIVIC & COMMUNITY AWARDS COMMITTEE

**February 17, 2016**

***12:00 to 1:00 p.m.***

***Gala Boardroom – Parkinson Recreation Centre***

1. Call to Order

2. Adoption of Meeting Minutes

 October 28, 2015

3. New Business

3.1 Review Nomination submissions for each category – Dawn Wilkinson

* Deadline for nominating was Friday Feb. 12. Is an extension required for any of the categories?

3.2 Appoint Selection Committee Chair

* Michael Loewen recommended for this year again.
* Review selection meeting dates, and deadline for selections to be made.

3.3 Finalist Announcement at City Council Monday March 14

* Appoint Steering Committee rep to stand up and present the Powerpoint

3.4 Awards night production up-date – Amber Gilbert

* Ticket sales, start March 14

4. Old Business

4.1 Sponsorship update – Amber Gilbert

4.2 Mayor’s Reception venue up-date – Amber Gilbert

4.3 Sub-committees report

* Nominating – Dawn Wilkinson
* Sports – Wayne Moore
* Selection – already covered in item 3.2

5. Next Meeting Date

 Proposed Date – Wednesday May 11, 2016 - 12 – 1 p.m.

6. Termination