



THE REGIONAL MUNICIPALITY OF NIAGARA
T. ROY ADAMS HUMANITARIAN AWARD COMMITTEE
AGENDA

TRAHAC 1-2021

Monday, June 21, 2021

3:30 p.m.

Meeting will be held by electronic participation only

Due to efforts to contain the spread of COVID-19 and to protect all individuals, there is no public access to Niagara Region Headquarters. If you are interested in viewing this meeting or would like to speak to an item listed on the agenda please contact the Office of the Regional Clerk at clerk@niagararegion.ca at least 24 hours in advance of the meeting.

Pages

1. CALL TO ORDER
2. DISCLOSURES OF PECUNIARY INTEREST
3. PRESENTATIONS
4. DELEGATIONS
5. ITEMS FOR CONSIDERATION

5.1. TRAHAC-C 1-2021

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Results of the 2021 T. Roy Adams Humanitarian Award Committee
Nominations Evaluation Matrix

6. CONSENT ITEMS FOR INFORMATION
None.
7. OTHER BUSINESS
8. MOTION FOR CLOSED SESSION

9. CLOSED SESSION

9.1. Confidential Appendix 1 to Report TRAHAC-C 1-2021

Personal Matters About Identifiable Individuals - 2021 T. Roy Adams
Humanitarian of the Year Award - Scoring Matrix

To be distributed.

9.2. Confidential Appendices 2 through 8 to Report TRAHAC-C 1-2021

Personal Matters About Identifiable Individuals - 2021 T. Roy Adams
Humanitarian of the Year Award - Nomination Submissions

10. BUSINESS ARISING FROM CLOSED SESSION ITEMS

11. NEXT MEETING

The next meeting date is to be determined.

12. ADJOURNMENT

If you require any accommodations for a disability in order to attend or participate in meetings or events, please contact the Accessibility Advisor at 905-980-6000 ext. 3252 (office), 289-929-8376 (cellphone) or accessibility@niagararegion.ca (email).

Subject: Results of the 2021 T. Roy Adams Humanitarian Award Committee Nominations Evaluation Matrix

Report to: T. Roy Adams Humanitarian Award Committee

Report date: Monday, June 21, 2021

Recommendations

1. That, based on the results of the 2021 evaluation matrix contained in Confidential Appendix 1 to Report TRAHAC-C 2021, the selected recipient of the T. Roy Adams Humanitarian of the Year Award for 2021, **BE APPROVED**.

Key Facts

- The purpose of this report is to approve the selected recipient of the T. Roy Adams Humanitarian of the Year Award for 2021.
- In memory of the late Councillor T. Roy Adams, Niagara Region initiated a memorial award in his name to honour a resident of Niagara who exemplifies dedication to community service and volunteerism.
- Confidential Appendix 1 of this report contains the results of the 2021 T. Roy Adams Humanitarian Award Committee Nominations Evaluation Matrix.
- The 2021 Evaluation Matrix was circulated to members for use during the consideration of the 2021 nominees and to determine the recipient of the award.

Financial Considerations

The financial implications related to the Committee consideration and evaluation include the use of administrative resources and staff and Councillors' time required to meet and review applications. In addition, there are nominal fees associated with a keeper plaque for the award recipient and the engraving of the large plaque that is kept outside of the Council Chamber.

Analysis

The evaluation process to select the 2021 award recipient involved circulating the nomination packages and evaluation matrix to Committee members. The nomination packages were compiled and provided to the Committee for review and scoring in accordance with the evaluation scoring matrix.

The scoring results are attached to this report as Confidential Appendix 1 for consideration and recommendation to Council of the award recipient.

Confidential Appendices 1 through 8 may be considered in the absence of the public under Section 239(2) of the Municipal Act, 2001, as they contain information related to personal matters about identifiable individuals.

Alternatives Reviewed

The award is presented yearly based on the results of the evaluation matrix.

Relationship to Council Strategic Priorities

The T. Roy Adams Humanitarian Award has been in existence since 2003.

Other Pertinent Reports

None.

Prepared and Recommended by:

Ann-Marie Norio
Regional Clerk

Submitted by:

Ron Tripp, P. Eng.
Acting Chief Administrative Officer

Confidential Appendices

Confidential Appendix 1 – Personal Matters About Identifiable Individuals – Results of the Evaluation Matrix 2021 T. Roy Adams Humanitarian of the Year Award

Confidential Appendices 2- 8 – Personal Matters About Identifiable Individuals – Nomination Submissions 2021 T. Roy Adams Humanitarian of the Year Award

(All confidential appendices were distributed under separate cover to Committee members only.)