

**THE REGIONAL MUNICIPALITY OF NIAGARA
T. ROY ADAMS HUMANITARIAN AWARD COMMITTEE
OPEN SESSION MINUTES**

**TRAHAC 1-2020
Monday, November 16, 2020
Meeting held by Video Conference**

Committee: Bradley (Regional Chair); Councillors Butters, Darte, Greenwood (Committee Chair), Rigby (Committee Chair); J. McKiernan; A.-M. Norio, Regional Clerk

Absent/Regrets: Councillor Nicholson

1. CALL TO ORDER

Committee Chair Greenwood called the meeting to order at 3:39 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. ITEMS FOR CONSIDERATION

There being no objections, Committee considered Correspondence Item TRAHAC-C 2-2020 at this time.

3.2 TRAHAC-C 2-2020

T. Roy Adams Humanitarian Award Nomination Process Change

Moved by Councillor Butters

Seconded by Councillor Rigby

That Report TRAHAC-C 2-2020, dated November 16, 2020, respecting T. Roy Adams Humanitarian Award Nomination Process Change, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the T. Roy Adams Humanitarian Award Committee **APPROVE**, that starting with the 2021 T. Roy Adams Humanitarian Award nominations, all nominations for consideration for the award are required to be submitted yearly.

Carried

6. **CLOSED SESSION**

Moved by Councillor Butters
Seconded by J. McKiernan

That this Committee **DO NOW MOVE** into Closed Session for the purposes of receiving information of a confidential nature respecting:

Personal Matters About Identifiable Individuals - Nominations for the 2020 T. Roy Adams Humanitarian of the Year Award

Carried

Committee resolved into closed session at 3:51 p.m.

7. **BUSINESS ARISING FROM CLOSED SESSION ITEMS**

Committee reconvened in open session at 4:16 p.m. with the following individuals in attendance:

Committee: Bradley (Regional Chair); Councillors Butters, Darte, Greenwood (Committee Chair), Rigby (Committee Chair); J. McKiernan; A.-M. Norio, Regional Clerk

Absent/Regrets: Councillor Nicholson

3. **ITEMS FOR CONSIDERATION**

3.1 **TRAHAC-C 1-2020**

Results of the 2020 T. Roy Adams Humanitarian Award Committee Nominations Evaluation Matrix

Moved by Councillor Rigby
Seconded by J. McKiernan

That Report TRAHAC-C 1-2020, dated November 16, 2020, respecting Results of the 2020 T. Roy Adams Humanitarian Award Committee Nominations Evaluation Matrix, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That, based on the results of the 2020 evaluation matrix contained in Confidential Appendix 1 to Report TRAHAC-C 1-2020, the selected recipient of the T. Roy Adams Humanitarian of Year Award for 2020, **BE APPROVED**.

Carried

4. **CONSENT ITEMS FOR INFORMATION**

There were no consent items for information.

5. **OTHER BUSINESS**

There were no items of other business.

8. **NEXT MEETING**

The next meeting will be held at the call of the Committee Chair.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:19 p.m.

Councillor Greenwood
Committee Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk