

THE CORPORATION OF THE CITY OF THOROLD PROCEEDINGS OF THE COMMUNITY EVENTS ADVISORY COMMITTEE MINUTES

CEAC 3-2023 Thursday, March 16, 2023 Video Conference

| Committee Members Present via Video Conference: | M. Coppola (Committee Chair), C. Clifford, L. Prytula, T. Vandermaas (Committee Vice Chair) |
|---|---|
| Absent: | Councillor Dekker |
| Staff Present via Video Conference: | S. Hansen, Legislative Assistant, Stephanie Jarvis, Program Supervisor |

1. Call to Order

Committee Chair Coppola called the meeting to order at 5:02pm.

2. Land Acknowledgement

S. Hansen, Legislative Assistant, read the land acknowledgement.

3. <u>Declaration of Interest</u>

There were no declarations of interest.

4. Adoption of Agenda

Moved by: T. Vandermaas Seconded by: L. Prytula

That Agenda CEAC 3-2023, **BE ADOPTED**, as presented.

CARRIED

5. <u>Closed Session</u>

| Moved by: | L. Prytula |
|--------------|---------------|
| Seconded by: | T. Vandermaas |

That the Committee **DO NOW MOVE** into closed session for the purposes of receiving information of a confidential nature respecting:

A matter respecting a matter of commercial, and financial information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization under section 239 (2) (i) of the Municipal Act, 2001- Event Coordinator Tender

CARRIED

The Committee resolved into closed session at 5:05 pm

Business Arising from Closed Session

The Committee reconvened in open session at 5:28 pm with the following individuals in attendance:

Committee MembersM. Coppola (Committee Chair), L. Prytula, T. VandermaasPresent via Video(Committee Vice Chair)Conference:

| Absent: | Councillor Dekker, C. Clifford |
|---------|--------------------------------|
| | |

Staff Present viaS. Hansen, Legislative Assistant, Stephanie Jarvis, ProgramVideo Conference:Supervisor

Moved by:T. VandermaasSeconded by:L. Prytula

That Confidential verbal update respecting the event coordinator tender **BE RECIVED** for information.

CARRIED

6. <u>Next Meeting</u>

The next meeting will be held on April 4, 2023.

7. <u>Adjournment</u>

There being no further business, the meeting was adjourned.

Marsha Coppola Committee Chair Sydney Hansen Legislative Assistant

Matthew Trennum City Clerk