



**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 M. Coppola (Committee Chair), C. Clifford, L. Prytula, T.
Present via Video Vandermaas (Committee Vice Chair)
Conference:

Absent: Councillor Dekker

Staff Present via S. Hansen, Legislative Assistant, Stephanie Jarvis, Program
Video Conference: 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. Declaration of Interest

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. Closed Session

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 Members M. Coppola (Committee Chair), L. Prytula, T. Vandermaas
Present via Video (Committee Vice Chair)
Conference:

Absent: Councillor Dekker, C. Clifford

Staff Present via S. Hansen, Legislative Assistant, Stephanie Jarvis, Program
Video Conference: Supervisor

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

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

CARRIED

6. Next Meeting

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

7. Adjournment

There being no further business, the meeting was adjourned.

Marsha Coppola
Committee Chair

Sydney Hansen
Legislative Assistant

Matthew Trennum
City Clerk