



HISTORY SCHOLARSHIP SELECTION COMMITTEE AGENDA

Monday, May 30, 2022 – 2:00 p.m.
Municipal Office – Council Chambers – 217 Harper Road

Chair, Kay Rogers

1. **CALL TO ORDER**
2. **AMENDMENTS/APPROVAL OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF MINUTES**

- i) **Minutes – October 28th, 2021 – *attached, page 4.***

Suggested Recommendation:

***“THAT,** the minutes of the History Scholarship Selection Committee Meeting held on October 28th, 2021 be approved as circulated.”*

5. **DELEGATIONS & PRESENTATIONS**

None.

6. **CLOSED SESSION**

- i) **CONFIDENTIAL: Identifiable Individual – Review of Scholarship Applications.**

Suggested Recommendation:

***“THAT,** the Working Group move “in camera” at ____ a.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees regarding the review of scholarship applications;*

***AND THAT,** the Deputy Clerk and Recording Secretary remain in the room.”*

Suggested Recommendation:

“THAT, *the Working Group return to open session at ____ a.m.”*

- *Chair’s Rise and Report*

7. BUSINESS

- i) **Draft Report to Council.**

8. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Next Meeting: To be determined.

Proposed Agenda Items: None at this time.

9. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

- *None.*

10. ADJOURNMENT

MINUTES



HISTORY SCHOLARSHIP SELECTION COMMITTEE MINUTES

Thursday, October 28, 2021

9:30 a.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario
Council Chambers

ATTENDANCE:

Members Present: Chair, Kay Rogers
Susan Code McDougall
David Poole

Staff Present: Laurie Hudson-Craig, Recording Secretary
Janie Laidlaw, Deputy Clerk

Members/Staff Absent: None.

Others Present: None.

1. CALL TO ORDER

The meeting was called to order at 9:34 a.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

The agenda was as approved as presented.

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

4. APPROVAL OF MINUTES

i) Minutes – June 3, 2021.

Item 7ii) be amended to add Bob Perrault's last name.

The minutes of the History Scholarship Selection Committee Meeting held on June 3, 2021 were approved as amended.

ii) **Minutes – “Confidential” Minutes – June 3, 2021.**

The “Confidential” minutes of the History Scholarship Selection Committee Meeting held on June 3, 2021 were approved as circulated.

5. DELEGATIONS & PRESENTATIONS

None.

6. CLOSED SESSION

None.

7. BUSINESS

i) **Review Scholarship amount for 2022.**

The Committee discussed and approved to increase the amount to \$1200.00.

ii) **Review 2022 History Scholarship Brochure.**

The Committee approved the History Scholarship Brochure with an amendment to increase the amount to \$1200.00.

iii) **Review 2022 History Scholarship Application Form.**

The Committee approved the History Scholarship Application form with an amendment to increase the amount to \$1200.00.

8. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Next Meeting: June 2022

- History Scholarship Selection Committee Terms of Reference.

9. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

None at this time.

10. ADJOURNMENT

The meeting adjourned at 9:46 am.