

HISTORY SCHOLARSHIP SELECTION COMMITTEE MINUTES

Thursday, June 3rd, 2021

9:00 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: Marie White, Recording Secretary

Members/Staff Absent: None.

Others Present: None.

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m.
A quorum was present.

2. AMENDMENTS/APPROVAL OF AGENDA

- i) Addition under Approval of Minutes: Minutes – “Confidential” Minutes – September 10, 2020.

The agenda was adopted as amended.

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

None at this time.

4. APPROVAL OF MINUTES

- i) **Minutes – September 10th, 2020.**

The minutes of the History Scholarship Selection Committee Meeting held on September 10th, 2020 were approved as circulated.

ii) **Minutes – “Confidential” Minutes – September 10, 2020.**

The “Confidential” minutes of the History Scholarship Selection Committee Meeting held on September 10th, 2020 were approved as circulated.

5. DELEGATIONS & PRESENTATIONS

None.

6. CLOSED SESSION

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

The Committee moved “in camera” at 9:09 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 the Recording Secretary remained in the room.

The Committee returned to open session at 9:35 a.m.

The Chair rose and reported that Noah Frazer was chosen by the Selection Committee as the recipient of the Tay Valley History Scholarship for 2021.

7. BUSINESS

i) **Review Letters to Recipient & Applicants.**

The Committee approved the letters to the recipient and applicants with minor changes.

ii) **Review Press Release for 2021 Scholarship Recipient.**

The press release will be finalized with the recipient information. K. Rogers will contact Bob Perrault at Lake 88.1 to request an on-air interview with this year’s recipient and follow up with Noah to make the arrangements.

iii) **Posting of Essay on Township Website.**

The Committee discussed which of the two essays submitted by the successful applicant should be posted on the website. The Committee decided to post the second essay, with minor editing. S. Code McDougall will send the final version for posting to the Recording Secretary.

iv) **Presentation to the Recipient.**

K. Rogers will contact the guidance councillors by email at both high schools to let them know the results of this year’s scholarship program. Secondly, K.

Rogers will contact the Reeve to let him know and see if he wants to contact the recipient and to discuss the presentation to the recipient.

v) **Review Annual Report to Council.**

The Committee approved the Annual Report to Council with minor changes.

vi) **2022 History Scholarship Brochure.**

The Committee approved the History Scholarship Brochure.

vii) **2022 History Scholarship Application.**

The Committee approved the History Scholarship Application.

viii) **2022 History Scholarship Marking Scheme.**

The Committee approved the History Scholarship Marking Scheme.

8. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Next Meeting: June 2022

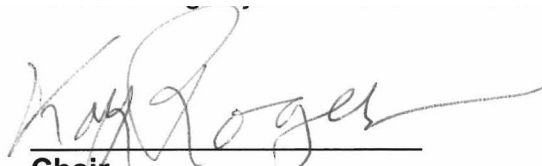
9. DEFERRED ITEMS

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

- *Lake 88.1 Interview of the recipient.*

10. ADJOURNMENT

The meeting adjourned at 10:05 a.m.


Chair


Secretary