

Series - 426 Committees and Minutes

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TBA	TITLES	DATES
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Accession 2011-27

8033-08	Meeting minutes - various committees	
	File contains meeting minutes for various committees and boards of Jeux Canada Games 1981. Included are the Public Relations Advisory Board, minutes of special meetings held regarding various issues relevant to the organization of the Games, and the ad hoc committee of the City Council regarding the Jeux Canada Games 1981.	
8033-04	Management committee minutes - 1978	1978
	File contains meeting minutes and resolutions of the management committee of Jeux Canada Games 1981. Included in the minutes are decisions on staff appointments and organizational strategies.	
8033-07	Executive committee minutes	1978
	File contains meeting minutes and resolutions of the executive committee of Jeux Canada Games 1981, including approval of Management Committee decisions, approval of contracts with commercial establishments and the appointment of the Board of Directors.	
8033-10	Monthly reports	1978
	File contains monthly reports highlighting updates on the activities of the host society and progress made in the organization of the Games.	
8032-06	Cultural committee - minutes	1978 - 1979
	File contains meeting minutes of the Cultural Program operated by the host society and related correspondence.	
8033-09	Management and executive committee - weekly updates	1978 - 1979
	File contains memoranda from the General Manager to the management and executive committee highlighting weekly updates on key issues affecting the organization of the Games.	
8031-27	Agendas (2 files)	1978 - 1980
	File contains agendas for the executive and management committees.	
8031-25	Ad-hoc committees	1978 - 1981
	File contains records from various ad-hoc committees of the City of Thunder Bay including, administrative reports, reports relating to site selection for the Canada Games Complex and recommendations from the Special Council on policies and procedures for staff appointments.	
8032-01	Canada Games Council - minutes (3 files)	1978 - 1981
	File contains meeting agendas, meeting minutes and reports of the Canada Games Council. Many members of the Jeux Canada Games 1981 participated in the Canada Games Council throughout the duration of the Games.	
8032-03	Civic recognition committee - minutes	1979
	File contains records of the City of Thunder Bay relating to citizens of exceptional achievements and recommendations for awards.	
8032-04	Coordinating committee (VP's) - minutes	1979
	File contains reports and meeting notices relating to the organizational structure of the Vice President's coordinating committee.	
8032-09	Four Party Agreement - coordinating committee	1979
	File contains correspondence between Jeux Canada Games 1981 and the Ontario Ministry of Culture and Recreation regarding statements sent as part of the Four Party Agreement.	

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8033-03	Management committee minutes - 1979	1979
	File contains meeting minutes and resolutions for the management committee of Jeux Canada Games 1981.	
8032-11	Site meeting - minutes	1979 - 1980
	File contains meeting minutes relating to site meetings involving members of Jeux Canada Games 1981 and Gateway Building and Supply Ltd.	
8033-06	Executive committee minutes	1979 - 1980
	File contains meeting minutes and resolutions of the executive committee.	
8031-29	Board of Directors - minutes	1979 - 1981
	File contains meeting minutes of the Board of Directors, resignation letters from board members and resolutions.	
8032-05	Coordinating committee - minutes	1979 - 1981
	File contains meeting minutes of the Administrative Coordinating Committee, Four-Party Coordinating Committee, Olympic Committee, Sport Coordinating Committee, Audit Committee, Merchandising Committee, VP's Coordinating Committee and the Friends of the Games.	
8032-07	Mayor's committee - recreational facilities	1979 - 1981
	File contains minutes of the Mayor's Special Committee on the future planning and use of recreational facilities in the City of Thunder Bay.	
8031-28	Anniversary committee (10th) - minutes	1980
	File contains meeting notices, memoranda and other records relating to the 10th anniversary of the City of Thunder Bay in 1980.	
8032-08	Ministries committee - minutes	1980
	File contains records of the Ministries Committee of Jeux Canada Games 1981, including meeting minutes and a list of participants.	
8032-10	Ontario North Now Committee - minutes	1980
	File contains meeting minutes and related correspondence regarding the Ontario North Now Committee of the City of Thunder Bay. Taras Kozyra, General Manager of the Jeux Canada Games 1981, had been involved in this committee.	
8032-13	Management committee - minutes	1980
	File contains meeting minutes and related records of the management committee of Jeux Canada Games 1981.	
8032-14	Sports committee - minutes	1980
	File contains minutes of the sports coordinating committee relating to the planning and organizing of the various sports of the Jeux Canada Games 1981.	
8033-02	Management committee minutes - 1980	1980
	File contains meeting minutes and resolutions for the Management Committee of the Jeux Canada Games 1981. Included are approvals for purchases of sports equipment and discussions over proposals made by various other committees within the society.	
8031-26	Administration committee - minutes	1980 - 1981
	File contains meeting minutes relating to the various administrative responsibilities of Jeux Canada Games 1981 including, services, protocol, management and lottery ticket sales.	

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8032-15	Tickets committee - minutes	1980 - 1981
	File contains correspondence and reports regarding ticket sales and competitions for ticket give-aways.	
8032-02	Chefs-de-Mission - minutes	1981
	File contains records relating to the Chefs-de-Mission committee including meeting agendas, meeting minutes and correspondence.	
8032-12	Management committee (2 files)	1981
	File contains meeting minutes and related records of the management committee of Jeux Canada Games 1981.	
8033-01	Management committee - minutes for 1981 (2 files)	1981
	File contains meeting minutes and resolutions from the management committee of Jeux Canada Games 1981.	
8033-05	Executive committee minutes - 1981	1981
	File contains meeting minutes and resolutions of Jeux Canada Games 1981 including approval of expenditures over \$5000.	