

BWG Public Library Board - Regular Meeting Agenda

Meeting date	Monday, April 15, 2024 @ 7:00 pm			
Location	Board Room			
Meeting #	2024-04			
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney			
	OLS TRUSTEE: Jen Turner FOL Liaison: Joseph Giordano			
	Ferguson Mobbs			
	Nina Cunniff, Deputy CEO and Manager of Corporate Services			
	Elizabeth Campbell, Manager of Community Engagement			
	Andrea Ciurria, Manager of Public Services			
	David di Giovanni, Manager of Cultural Services			
Regrets/Absent	Absent Matthew Corbett, CEO			
	Diana Sheeler			
	Destiny Lackie, Recording Secretary			

1 Land Acknowledgement

We will begin this event/meeting by acknowledging that the land we are meeting on is the traditional territory of many nations, which has been inhabited by Indigenous peoples for thousands of years. We are grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land.

We acknowledge that we are situated on the traditional land of the Anishinaabe and the Huron-Wendat peoples. The Anishinaabe include the Ojibwe, Odawaand Potawatomi nations, collectively known as the Three Fires Confederacy. We also acknowledge that Bradford West Gwillimbury is covered by Treaty 18.

We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.

2 Call to Order

The Presiding Chair calls the meeting to order at

3 Confirmation and Adoption of Agenda

Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday, April 15, 2024 agenda."

Moved by: Seconded by: Result:

4 Declaration of Conflict of Interest



5 Special Presentations/Welcome Guests— Nathalie Carrier, Deputy Treasurer; Sue Bragg, Baker Tilly Accounting. Latter guest attending through Zoom.

Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive the Financial Audit as printed."

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Moved by: Seconded by: Result:

- 6 Confirmation of Consent Agenda
 - 6.1 REGULAR MEETING MINUTES OF MARCH 18,2024 MEETING
 - 6.2 CEO REPORT -None
 - 6.3 COMMUNITY ENGAGEMENT REPORT —Post6poned
 - 6.4 CORPORATE SERVICES REPORT
 - 6.5 CULTURAL SERVICES REPORT
 - 6.6 PUBLIC SERVICES RPORT

Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda 6.1 to 6.5 inclusive."

Moved by: Seconded by: Result:

7 Finance Report

Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive the Finance Report"

Moved by: Seconded by: Result:

- 8 Correspondence—None
- 9 Board Training—None
- 10 New Business None
- 11 Policy Review and Approvals None
- 12 Board Committees None
- 13 Closed Session

Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board move into a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1(4)(D) labour relations or employee negotiations at_____.





	Moved by:	Seconded by:	Result:		
	Labour Relations Update				
	Recommendation:				
	"THAT the Bradford West Gwillimbury Public Library Board move out of a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1(4)(D) labour relations or employee negotiations at				
	Moved by:	Seconded by:	Result:		
 14 Next Meeting – Monday, May 27, 2024 @ 7pm 15 Upcoming Events 16 Adjournment 					
	Recommendation:				
	"THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourns at pm."				
	Moved by:	Seconded by:	Result:		