

Meeting date	Monday, November 20, 2023@ 7:00 pm		
Location	Zima Room		
Meeting #	2023-05		
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney		
	FOL Liaison:		
	Diana Sheeler		
	Joseph Giordano		
	Ferguson Mobbs		
	Matthew Corbett, CEO		
	Destiny Lackie, Recording Secretary		
	Nina Cunniff, Deputy CEO and Manager of Corporate Services		
	Andrea Ciurria, Manager of Public Services Elizabeth Campbell, Manager of Community Engagement David Di Giovanni, Manager of Cultural Services		
Regrets/Absent	OLS TRUSTEE: Jen Turner		

## BWG Public Library Board - Regular Meeting Agenda

#### 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, November 20, 2023, agenda."

Moved by: Seconded by: Result:

4 Declaration of Conflict of Interest-





5 Special Presentations/Welcome Guests-Carolyn Khan, Helping Hand Food Bank

# 6 Confirmation of Consent Agenda

- 6.1 Regular Meeting Minutes of Monday, October 16<sup>th</sup>, 2023
- 6.2 CEO Report
- 6.3 Community Engagement Report
- 6.4 Corporate Services Report
- 6.5 Cultural Services Report
- 6.6 Public Services Report

## Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda 6.1 to 6.6 inclusive."

Moved by:	Seconded by:	Result:

## 7 Financial Report

7.1 Monthly Financial Report

## **Recommendation**:

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

Moved by:	Seconded by:	Result:
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## 8 Correspondence-None

9 Board Training-

## 10 New Business

## 10.1 2023-11-01 Staffing Requests Update

## Recommendation:

"THAT The Bradford West Gwillimbury Public Library Board receive the report 2023-11-01 Staffing Request Updates Report for information."

Moved by:	Seconded by:	Result:

# 10.2 2023-11-02 Truth and Reconciliation Update

Recommendation:

Enrich • Engage • Empower





"THAT The Bradford West Gwillimbury Public Library Board receive the report 2023-11-02 Truth and Reconciliation Update for information."

Moved by:	Seconded by:	Result:
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#### 10.3 2023-11-03 FOPL Verbal Update + Resources

#### **Recommendation**:

"THAT The Bradford West Gwillimbury Public Library Board receive the 2023-11-03 FOPL Verbal Update + Resources for information."

Moved by:

Seconded by:

**Result:** 

- 11 Policy Review and Approvals-None
- 12 Board Committees-No Updates
- 13 Closed Session
  - 13.1 Personal Matters About an Identifiable Individual

#### 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)(B) personal matters about an identifiable individual at \_\_\_ pm."

Moved by:

Seconded by:

**Result:** 

- 14 Next Meeting-Monday, January 15, 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:

