



**BWG Public Library Board – Regular Meeting Agenda**

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







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:

