



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, November 18, 2024 @ 7 pm
Location	Board Room
Meeting #	2024-11
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney OLS TRUSTEE: Jen Turner FOL Liaison: Joseph Giordano Ferguson Mobbs Diana Sheeler
	Nina Cunniff, Acting CEO Nadia Usman, Recording Secretary
Regrets/Absent	

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, Odawa and 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 18, 2024, agenda.”

Moved by:

Seconded by:

Result:

4 Declaration of Conflict of Interest

5 Confirmation of Consent Agenda

5.1 Regular Meeting Minutes of October 21, 2024, Meeting





5.2 Community Engagement Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the Consent Agenda items 5.1 to 5.2 inclusive”

Moved by: Seconded by: Result:

6 2025 Schedule

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and accept the 2025 Schedule”

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 Budget for 2025 Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the approved 2025 Budget.”

Moved By: Seconded By: Result:

9 Correspondence — None

10 Board Training — None

11 New Business — None

12 Policy Review and Approvals — None

13 Board Committees — None

14 Next Regular Meeting — Monday, January 20, 2025 @ 7pm

15 Upcoming Events

16 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, Section 16.1(B) personal matters about an identifiable individual, and Section 239.2(H) of the Municipal Act, information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them at _____ PM.”





Moved By:

Seconded By:

Result:

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, Section 16.1(B) personal matters about an identifiable individual, and Section 239.2(H) of the Municipal Act, information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them at _____PM.”

Moved By:

Seconded By:

Result:

17 Adjournment

Recommendation:

“THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourns at _____ pm.”

Moved by:

Seconded by:

Result:

