



Date: Monday, January 20, 2025
Location: Board Room
Number: 2025-01
Members: Chair: Licinio Miguelo Vice Chair: Cheraldean Duhaney
 OLS Trustee: Jen Turner FOL Liaison: Joseph Giordano
 Ferguson Mobbs Diana Sheeler
Staff: CEO: Nina Cunniff Recording Secretary: Nadia Usman
Regrets:

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 BWGPL Board receive and adopt the Jan 20, 2025, agenda.”

Moved by: Seconded by: Result:

4. Declaration of Conflict of Interest

5. Confirmation of Consent Agenda

5.1. Regular meeting minutes of Nov 18, 2024

5.2. Closed session minutes of Nov 25, 2024

5.3. Community engagement report

5.4. Public service report

5.5. Creative lab report

5.6. CEO report

Recommendation:

“That the BWGPL Board receive and adopt the Consent Agenda items 5.1 to 5.6 inclusive.”

Moved by:

Seconded by:

Result:

6. Finance Report

Recommendation:

“That the BWGPL Board receive the Finance Report for 2024.”

Moved by:

Seconded by:

Result:

7. 2025 Budget

Recommendation:

“That the BWGPL Board receive and adopt the finalized 2025 Budget.”

Moved by:

Seconded by:

Result:

8. 2025 Library schedule

Recommendation:

“That the BWGPL Board receive and adopt revised Library 2025 Schedule.”

Moved by:

Seconded by:

Result:

9. Board Committees

9.1. Personnel Committee

Recommendation:

“That the BWGPL Board receive an oral report from the committee.”

Moved by:

Seconded by:

Result:

10. Correspondence

11. Board Training

12. New Business

13. Next Regular Meeting

Monday, Feb 10, 2025, at 7pm

14. Upcoming Events

15. Adjournment

Recommendation:

“That this regular meeting of the BWGPL Board adjourns at pm.”

Moved by:

Seconded by:

Result: