



Date: Monday, February 10, 2025
Location: Board Room
Number: 2025-02
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 Feb 10, 2025, agenda.”

Moved by: Seconded by: Result:

4. Closed Session

Recommendation:

“That the BWGPL Board move into a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1 (4) at pm.”

Moved by: Seconded by: Result:

See closed session agenda

Recommendation:

“That the BWGPL Board rise from a session that is closed to the public in accordance with the Public Libraries Act, Section 16.1 (4) at pm.”

Moved by:

Seconded by:

Result:

5. Declaration of Conflict of Interest

6. Confirmation of Consent Agenda

6.1. Regular meeting minutes of Jan 20, 2024

6.2. Community Engagement Report

6.3. Public Services Report

6.4. CEO Report

Recommendation:

“That the BWGPL Board receive and adopt the Consent Agenda items 6.1 to 6.4 inclusive.”

Moved by:

Seconded by:

Result:

7. Finance Report

Recommendation:

“That the BWGPL Board receive the Finance Report for Jan 2025.”

Moved by:

Seconded by:

Result:

8. Committees

8.1. Friends of the Library – no meeting

9. Correspondence

10. Board Training

11. New Business

12. Next Regular Meeting

Monday, Mar 17, 2025, at 7pm

13. Upcoming Events

13.1. [Black History Conference](#) Saturday, February 15, 11am to 4pm

14. Adjournment

Recommendation:

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

Moved by:

Seconded by:

Result: