



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

<b>Meeting date</b>	Monday, October 21, 2024 @ 7 pm
<b>Location</b>	Board Room
<b>Meeting #</b>	2024-10
<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      Diana Sheeler
	Nina Cunniff, Acting CEO Destiny Rosebrugh, Recording Secretary Nadia Usman, incoming Recording Secretary
<b>Regrets/Absent</b>	

**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, October 21, 2024, agenda.”

Moved by:

Seconded by:

Result:

**4 Declaration of Conflict of Interest**

**5 Confirmation of Consent Agenda**





**5.1** Regular Meeting Minutes of September 16, 2024, Meeting

**5.2** Closed Meeting Minutes of September 16, 2024, Meeting

**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 Finance Report**

**Recommendation:**

“THAT the Bradford West Gwillimbury Public Library Board receive the Finance Report”

Moved by:

Seconded by:

Result:

**7 Budget for 2025 Report**

**Recommendation:**

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

Moved By:

Seconded By:

Result:

**8 Correspondence — None**

**9 Board Training — None**

**10 New Business — None**

**11 Policy Review and Approvals — None**

**12 Board Committees — None**

**13 Next Regular Meeting — Monday, November 18, 2024 @ 7pm**

**14 Upcoming Events**

**15 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:

## 16 Adjournment

### Recommendation:

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

Moved by:

Seconded by:

Result:

