



BWG Public Library Board – Special Meeting Agenda

Meeting date	Wednesday, March 8, 2023@ 7:00 pm
Location	Zoom
Meeting #	2023-03A March
Members	CHAIR: Licinio Miguelo OLS TRUSTEE: Jen Turner FOL Liaison: Dillon McDowell Ferguson Mobbs Diana Sheeler Joe Giordano
	Matthew Corbett, CEO Destiny Lackie, Recording Secretary
Regrets/Absent	VICE CHAIR: Cheraldean Duhaney

1 Call to Order

The Presiding Chair calls the meeting to order at

2 Confirmation and Adoption of Agenda

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Wednesday, March 8, 2023, special agenda.”

Moved by:

Seconded by:

Result:

3 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 at ___pm.”

Moved by:

Seconded by:

Result:

3.1 Employee negotiations

Recommendation:



“THAT the Bradford West Gwillimbury Public Library Board rise from 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 ____pm.”

Moved by:

Seconded by:

Result:

4 Adjournment

Recommendation:

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

Moved by:

Seconded by:

Result:

