



BWG Public Library Board – Regular Meeting Agenda

Meeting date	Monday, May 27, 2024 @ 7:00 pm
Location	Board Room
Meeting #	2024-05
Members	CHAIR: Licinio Miguelo VICE CHAIR: Cheraldean Duhaney OLS TRUSTEE: Jen Turner FOL Liaison: Joseph Giordano Ferguson Mobbs Diana Sheeler
	Nina Cunniff, Deputy CEO and Manager of Corporate Services Elizabeth Campbell, Manager of Community Engagement Andrea Ciurria, Manager of Public Services David di Giovanni, Manager of Cultural Services Destiny Rosebrugh, Recording Secretary Nathalie Carrier, Deputy Treasurer; Sue Bragg, Baker Tilly Accounting.
Regrets/Absent	Matthew Corbett, CEO

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, Odawaand 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, May 27, 2024 agenda.”

Moved by:

Seconded by:

Result:

4 Declaration of Conflict of Interest

5 Special Presentations/Welcome Guests— Nathalie Carrier, Deputy Treasurer; Sue Bragg, Baker Tilly Accounting. Guests attending through Zoom.



