
SPECIAL Board Meeting

Meeting Date: June 14, 2023
Meeting Time: 9:30 a.m.
Location: Council Chambers or Livestreamed through Council feed
Prepared By: Dr. Sabrina Saunders, CEO/Secretary of the Board

Mission: The Blue Mountains Public Library is a dynamic centre of community engagement where everyone can connect, explore and create.



This special meeting is a Joint meeting with Council and constitutes a full Board Meeting. Areas of the agenda which are completed in Council will not be duplicated (e.g. Moment of Reflection, Indigenous Acknowledgement Statement, Declaration of Pecuniary Interests, Public Input). Technical difficulties with social media platforms are not sufficient reason to cancel/postpone a meeting.

A. Call to Order

B. Agenda

B.1 Approval of the Agenda

Recommended Motion

Moved by ___ and seconded by ___, THAT the Agenda of June 14, 2023, be approved as circulated, including any items added to the Agenda.

C. East End Proposed Library, GOV.23.06

Moved by ___ and seconded by ___, THAT Having already approved report GOV.23.06 entitled "East End Proposed Library", that this Board receive the discussions with Council as information.

D. Closed Session

The Board certifies that no other business will occur following the closed meeting other than listed on this agenda, including the accepting of motions made in camera and adjourning the meeting.

Recommended (Move, second)

THAT, with regard to section 16.1(4) of the *Public Libraries Act*, That this Board do now move into closed session in order to address matters pertaining to clause c “a proposed or pending acquisition or disposition of land”

The board moved into closed session at () pm

Adjournment of Closed Session

Recommended (Move, second)

THAT this Board does now adjourn from closed session at ___ pm.

Return to Open Session

The board returned to the public session at () pm

Recommended (Move, second)

THAT this Board approve all resolutions and recommendations made in Closed Session.

E. Adjournment

Recommended Motion

Moved by ___, THAT this Board does now adjourn at ___ p.m. to meet again at the call of the Chair.