

Georgina Public Library
Special Library Board Meeting

Agenda

August 22, 2022 @ 5:00 p.m.

Zoom

1. Call to Order
2. First Nations Acknowledgement Statement

“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship. We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

3. Roll Call
4. Approval of the Agenda
5. Declarations of Pecuniary Interest
6. Closed Session
 - i. Motion to move into Closed Cession

1. Personal matters about an identifiable individual, Section 16.1 (4) of the Public Libraries Act

-Human Resources matter

- ii. Motion to reconvene into Open Session and report on matters discussed in Closed Session
7. Adjournment
8. Next Meeting Date /Time

September 15, 2022 @ 7:00pm