



**THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK**

LIBRARY BOARD

ADDENDUM

October 20, 2018

9. Adoption of the Minutes:

Pages 1 to 3

9.2 Special Board Meeting Minutes – October 18, 2018



GEORGINA PUBLIC LIBRARY SPECIAL BOARD MEETING MINUTES

Thursday October 18, 2018
6:00 PM
P. Nicholls Board Room
Keswick Branch

1. Call to Order

The Chair called the meeting to order at 6:20 p.m.

2. First Nations Acknowledgement Statement

"We would like to begin today's meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and 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."

3. Roll Call

The following Board members were present:

Lori Anderson
Rita Beechey
Suzette Leeming, Chair
Mary Catherine Macaluso
Nancy Rodrigues
Bobbi Sabatini, Vice Chair

The following Board members were absent with notice:

Charlene Biggerstaff, Councillor
Naomi Davison, Regional Councillor
Gabriel (Sam) Kennedy

The following staff member was in attendance:

David Harvie, Director of Library Services/CEO

4. Chair's Remarks

The Chair stated that the purpose of this special meeting was to make appointments to the Finance Committee, in order to facilitate the timely process of the 2019 Library Budget submission to Town Council.

5. Approval of the Agenda

Moved by Bobbi Sabatini, Seconded by Rita Beechey

RESOLUTION NO. GLB-2018-0062

That the Georgina Library Board Special Meeting Agenda of Thursday October 18, 2018 be approved as revised.

Carried.

6. Declarations of Pecuniary Interest and General Nature Thereof

None.

7. New Business

a) Finance Committee

i. Appointment of Members

After a brief discussion, the following members were nominated to the Finance Committee:

Suzette Leeming
Bobbi Sabatini
Naomi Davison
Mary Catherine Macaluso

Moved by Lori Anderson, Seconded by Nancy Rodrigues.

RESOLUTION NO. GLB-2018-0063

That Suzette Leeming, Bobbi Sabatini, Naomi Davison, and Mary Catherine Macaluso be appointed to the Finance Committee.

Carried.

The Chair directed the CEO to poll the Finance Committee members to schedule a meeting prior to the next Board meeting.

16. Adjournment

Moved by Nancy Rodrigues, Seconded by Rita Beechey.

RESOLUTION NO. GLB-2018-0064

That the Georgina Public Library Board Special Meeting of October 18, 2018 adjourn at 6:32 p.m.

Carried.

17. Next Meeting – Thursday October 25th 2018 @ 7:00 p.m. in the P. Nicholls Board Room, Keswick Branch.

David I. Harvie, Recording Secretary

Suzette Leeming, Board Chair