



**GEORGINA PUBLIC LIBRARY BOARD  
SPECIAL MEETING  
REVISED AGENDA**

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

1. Call to Order
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
4. Chair’s Remarks
5. Approval of the Agenda
6. Declarations of Pecuniary Interest and General Nature Thereof
7. New Business
  - a. Finance Committee
    - i. Appointment of Members
8. Adjournment
9. Next Meeting:

Thursday October 25 @ 7:00 p.m. @ P. Nicolls Board Room – Keswick Branch.