

Georgina Public Library
Special Library Board Meeting

Agenda

July 29, 2020 @ 7:00 p.m.

Virtual meeting

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. Declarations of Pecuniary Interest
5. Closed Session

1. Motion to move into closed session

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

- Information regarding a staffing matter

2. Motion to reconvene into open session

6. Adjournment
7. Next Meeting Date /Time

August 20, 2020 @ 7:00pm