
The City of Pickering Public Library Board Special Meeting Minutes

Held: Tuesday, May 14, 2019

Location: Main Committee Room, Pickering City Hall, One The Esplanade
<http://www.picnet.org/libraryboard>

Attendees: M. Anderson, S. Beckett, Councillor M. Brenner, R. Coelho, Councillor I. Cumming, M. Fatema (left the meeting at 9:22 pm), A. Maginley, S. Sheehy (Chair)

Absent: D. Barham, D. Sharma

Also Present: P. Ross (Legal Counsel, Dunsmore Law), S. Cassel, City Clerk, City of Pickering
(Board Secretary)

Commencement Time: 7 pm

1. Conflict of Interest Disclosure

No conflict of interest was declared.

2. Appointment of Board Secretary

Motion #19.46

Moved by S. Beckett, Seconded by I. Cumming

Motion THAT Susan Cassel, City Clerk, City of Pickering, be appointed as Secretary for the Pickering Public Library Board for the meeting held on May 14, 2019, to record minutes and provide procedural advice as needed during the course of the meeting.
Carried.

3. Confidential Matters

Motion #19.47

Moved by M. Brenner, Seconded by I. Cumming

Motion THAT the Pickering Public Library Board move In Camera in accordance with Pickering Public Library Board Bylaws and Section 16.1(4) of the *Public Libraries Act*, as the matters being discussed pertain to personal matters about an identifiable individual and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
Carried.

3.1 Personnel Matter

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This portion of the meeting was closed to the public and a detailed discussion period ensued. Refer to the In Camera minutes. Confidential minutes for this meeting are in the custody and control of the City Clerk, City of Pickering.

Motion #19.49

Moved by M. Brenner, Seconded by I. Cumming

Motion THAT the Pickering Public Library Board rise and ratify the recommendations from the In Camera Session of the Special Meeting of the Pickering Public Library Board.

Carried.

Chair Sheehy stated that during the In Camera portion of the meeting, the Board discussed matters related to personal matters about an identifiable individual and received advice subject to solicitor-client privilege.

4. Adjournment

Motion #19.50

Moved by R. Coelho, Seconded by S. Beckett

Motion THAT the meeting be adjourned.

Carried.

The meeting adjourned at 9:23 pm.

Signature of Board Secretary:

Date:

Signature of Library Board Chair:

Date:

Alternate formats available upon request. Contact Kathy Williams at kathyw@picnet.org or 905-831-6265 ext. 6251