
The City of Pickering Public Library Board Special Meeting Minutes

Held: Wednesday, Nov 20, 2019

Location: CAO Board Room, Pickering City Hall, One The Esplanade

<http://www.picnet.org/libraryboard>

Attendees: M. Anderson, D. Barham, S. Beckett, Councillor M. Brenner, R. Coelho, Councillor I. Cumming, M. Fatema, A. Maginley, D. Sharma, S. Sheehy (Chair)

Absent: None

Also Present: S. Cassel, City Clerk, City of Pickering (Board Secretary)

Commencement Time: 7:01 pm

1. Conflict of Interest Disclosure

No conflict of interest was declared.

2. Appointment of Board Secretary

Motion #19.76

Moved by R. Coelho, Seconded by D. Sharma

Motion THAT Susan Cassel, City Clerk, City of Pickering, be appointed as Secretary for the Pickering Public Library Board for the special meeting held on November 20, 2019, to record minutes and provide procedural advice as needed during the course of the meeting.

Carried.

3. Confidential Matters

Motion #19.77

Moved by M. Anderson, Seconded by S. Beckett

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.

Carried.

3.1 Personnel Matters

This portion of the meeting was closed to the public and a detailed discussion period

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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 #19.80

Moved by I. Cumming, Seconded by A. Maginley

Motion THAT the Pickering Public Library Board rise and ratify the recommendations from the In Camera portion 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.

4. Adjournment

Motion #19.81

Moved by R. Coelho, Seconded by M. Brenner

Motion THAT the meeting be adjourned.

Carried.

The meeting adjourned at 9:05 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