

Special Board Meeting Minutes

Date: Aug. 3, 2023
Time: 6:00 p.m.
Location: Electronic Participation

Members Present: N. Brandon, S. Cooke, C. Hinbest, R. Hooper, D. McKenzie, Councillor L. Rang, M. Ross, T. Shomar K. Warren

Staff Present: M. Machacek, M. Elliott, J. Gardner, K. Gomes

Steven Cooke chaired the Meeting and Megan Elliott acted as Recording Secretary.

1. Call to Order

Board Chair S. Cooke called the meeting to order at 5:00 p.m.

2. Land Acknowledgement Statement

Board Chair S. Cooke recited the Land Acknowledgement Statement.

3. Approval of Agenda

Motion #LB073-23

Moved by T. Shomar
Seconded by M. Ross

THAT the Clarington Public Library Board approve the agenda of the August 3, 2023 Special Library Board Meeting.

Carried

4. Disclosure of Conflict of Interest

There were no conflicts of interest.

5. Approval for Discussion of Administrative Report No. A84-23 (report presented at the meeting)

Motion #LB074-23

Moved by K. Warren
Seconded by N. Brandon

THAT the Clarington Public Library Board approve discussion related to the Orono Branch accessibility renovation and receive Administrative Report No. A84-23: Temporary Closures of the Orono Branch.

Carried

After approval, the report was provided to Board members for viewing and discussion.

- 5.1. Administrative Report No. A84-23: Authorization for Temporary Closures of the Orono Branch

Motion #LB075-23

Moved by K. Warren
Seconded by M. Ross

THAT the Clarington Public Library Board delegate authority to the CEO to authorize closures of the Orono Branch as needed to accommodate the accessibility renovation.

Carried

6. **Closed Session to Discuss Confidential Administrative Report No. A85-23: Municipal Act, s. 239 – Labour Relations**

Motion #LB076-23

Moved by Councillor L. Rang
Seconded by C. Hinbest

THAT the Clarington Public Library Board move into closed session to discuss Confidential Administrative Report A85-23 in accordance with the Municipal Act, s. 239 – Labour Relations.

Carried

The meeting resumed in open session.

Motion #LB079-23

Moved by Councillor L. Rang
Seconded by D. McKenzie

THAT the Clarington Public Library Board approve the motions made in closed session.

Carried

7. Adjournment

Motion #LB080-23

Moved by Councillor L. Rang
Seconded by M. Ross

THAT the Clarington Public Library Board meeting be adjourned at 6:15 p.m.

Carried