

## Executive Committee Meeting Minutes

**Date:** Jan. 26, 2024  
**Time:** 10:30 a.m.  
**Location:** Electronic Participation

Members Present: S. Cooke, T. Shomar, N. Brandon

Staff Present: M. Elliott

---

Board Chair S. Cooke chaired the Meeting and M. Elliott acted as Recording Secretary.

### 1. Call to Order

Board Chair S. Cooke called the meeting to order at 10:36 a.m.

### 2. Land Acknowledgement Statement

M. Elliott recited the Land Acknowledgement Statement.

### 3. Approval of Agenda

Motion #EC001-24

Moved by N. Brandon  
Seconded by T. Shomar  
**Carried**

THAT the Executive Committee of the Clarington Public Library Board approve the agenda of the January 26, 2024 Executive Committee Meeting.

### 4. Disclosure of Conflict of Interest

There were no conflicts of interest.

### 5. Discussion - Closed Session Portion Personnel Item

In accordance with the Public Libraries Act, R.S.O 1990, Section 16.4 (b), the meeting will move into closed session to discuss personal matters about an identifiable individual.

Motion #EC002-24

Moved by N. Brandon  
Seconded by T. Shomar  
**Carried**

THAT the Clarington Public Library Board's Executive Committee move into closed session.

The meeting resumed in open session.

Motion #EC005-24

Moved by N. Brandon  
Seconded by T. Shomar  
**Carried**

THAT the Clarington Public Library Board's Executive Committee approve the motions made in closed session.

**6. Adjournment**

Motion #EC006-24

Moved by T. Shomar  
Seconded by N. Brandon  
**Carried**

*THAT the Executive Committee Meeting be adjourned at 11:15 a.m.*

---

Date

---

Signature – Steven Cooke, Board Chair