

Executive Committee Meeting Minutes

Date: Feb. 15, 2024
Time: 9:00 a.m.
Location: Electronic Participation

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

Staff Present: M. Machacek, 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 9:04 a.m.

2. Land Acknowledgement Statement

Board Chair S. Cooke recited the Land Acknowledgement Statement.

3. Approval of Agenda

Motion #EC007-24

Moved by T. Shomar
Seconded by N. Brandon
Carried

THAT the Executive Committee of the Clarington Public Library Board approve the agenda of the February 15, 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 #EC008-24

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. No motions were made in closed session.

6. Adjournment

Motion #EC010-24

Moved by T. Shomar
Seconded by N. Brandon
Carried

THAT the Executive Committee Meeting be adjourned at 9:45 a.m.

Date

Signature – Steven Cooke, Board Chair