

Clarington Public Library Board Finance Committee Meeting Minutes

Date: July 11, 2024
Time: 3:00 p.m.
Location: Electronic Participation

Members Present: T. Shomar, C. Hinbest, D. McKenzie, R. Hooper

Staff Present: M. Machacek, P. MacKinnon

Board Member T. Shomar chaired the Meeting and P. MacKinnon acted as Recording Secretary.

1. Call to Order

2. Land Acknowledgement

T. Shomar recited the Land Acknowledgement Statement.

3. Approval of Agenda

Motion #FC001-24

Moved: D. McKenzie
Seconded: C. Hinbest
Carried

THAT the Finance Committee of the Clarington Public Library Board approve the agenda of the July 11, 2024 Finance Committee Meeting.

4. Disclosure of Conflict of Interest - None

5. Bowmanville Library and Centralization of Heritage Capital Project

Motion #FC002-24

Moved: D. McKenzie
Seconded: C. Hinbest
Carried

THAT the Clarington Public Library Board Finance Committee approve the Bowmanville Library and Centralization of Heritage Capital Project in an amount not to exceed \$2.5 million dollars

Motion # FC003-24

Moved: R. Hooper
Seconded: C. Hinbest
Carried

THAT the Clarington Public Library Board Finance Committee delegates authority to the CEO to revise the budget for the Bowmanville Library and Centralization of Heritage Capital Project as required for the budget submissions to the Municipality

6. Adjournment

Motion # FC004-24

Moved: D. McKenzie
Seconded: C. Hinbest
Carried

THAT the Finance Committee be adjourned.

The Finance Committee Meeting was adjourned at 3:14 p.m.