



Guelph Public Library

Explore • Connect • Thrive

Guelph Public Library Board

Special Meeting Agenda

Tuesday, August 27, 2024

Members

Danny Williamson (Chair)

Randalin Ellery (Past Chair)

Vivian Webb (Vice Chair)

Alexandra Ortiz Carlsson (Vice Chair)

Renganathan Sadagoban

Bang Ly

Denise Rishworth

Claire Cowan

Candice Lepage

Councillor Rodrigo Goller

Councillor Leanne Caron

Councillor Carly Klassen

Staff

Dan Atkins (Acting CEO)

Carolyn Elston-Ryder (Human Resources)

Barbara Powe (Administrative Assistant)

Guests

No guests to report.

Regrets

No regrets to report.

- | | | | |
|--|--|------------------|---------------|
| 1 | Call to Order | 6:00 p.m. | |
| 1.1 | First Nations Acknowledgement | | D. Williamson |
| <p>As we gather, we are reminded that Guelph is situated on treaty land that is steeped in rich indigenous history and home to many First Nations, Inuit and Métis people today.</p> <p>As a City, we have a responsibility for the stewardship of the land on which we live and work.</p> <p>Today we acknowledge the Mississaugas of the Credit First Nation of the Anishinabek Peoples on whose traditional territory we are meeting.</p> | | | |
| 2 | Approval of Agenda | 6:02 p.m. | Motion |
| 3 | Apologies for Non-Attendance | 6:03 p.m. | |
| 4 | Declaration of Pecuniary Interests | 6:04 p.m. | |
| 5 | Authority to Move into Closed Session | 6:05 p.m. | Motion |
| | Recommendation: | | |
| <p>That the Guelph Public Library Board now hold a meeting that is closed to the public pursuant to:</p> <p>The Public Libraries Act, Section 16.1(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,</p> <p>(d) labour relations or employee negotiations;</p> | | | |
| 6 | Next Meeting | | |
| | Monday, September 30, 2024 | 6:00 p.m. | |
| 7 | Adjournment | 7:00 p.m. | Motion |