

Georgina Public Library Board
Special Board Meeting Minutes
October 11, 2022 @ 4:00 p.m.

Zoom

1. Call to Order

The meeting was called to order by the Chair at 4:29 p.m.

2. First Nations Acknowledgement Statement

“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship. We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

3. Roll Call

The following Board Members were present:

Mary Catherine Macaluso, Chair
Bobbi Sabatini, Vice-Chair
Rita Beechey
Naomi Davison
Nancy Rodrigues

The following Board Members were absent with notice:

Councillor Dave Neeson
Leslie Johnstone
Shari Hawkins
Adrienne McDowell

The following staff members were in attendance:

Valerie Stevens, *Director of Library Services/CEO*
Serena Hamlyn, *Executive Assistant (Recording Secretary)*

4. Approval of the Agenda

Moved by Nancy Rodrigues, Seconded by Bobbi Sabatini

RESOLUTION NO. GLB-2022-106

That the Georgina Public Library Special Board meeting Agenda of October 11, 2022 be approved as presented

Carried.

5. **Declarations of Pecuniary Interest – None**

6. **Policy Review:** Electronic Monitoring Policy

Moved by Naomi Davison, Seconded by Bobbi Sabatini

RESOLUTION NO. GLB-2022-107

That the Electronic Monitoring Policy be adopted as presented

Carried.

7. **Next Meeting Date /Time**

October 20, 2022 @ 7:00 p.m. – Keswick Branch – Adult Program Room

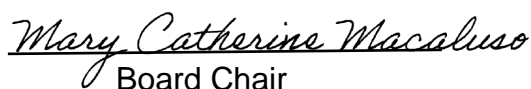
8. **Adjournment**

Moved by Rita Beechey, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2022-108

That the Georgina Public Library Special Board meeting of October 11, 2022 adjourn at 4:32 p.m.

Carried.


Board Chair


Recording Secretary