

# AGENDA

Tuesday May 2, 2023, 6:30pm | Hybrid Meeting

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1. Call to Order and Land Acknowledgment – M. Corbett
2. Chairperson’s Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda  
Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the agenda
5. Delegations
6. Approval of the minutes of the meeting of April 4, 2023  
Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the minutes
7. Approval of the closed minutes of the meeting of April 4, 2023  
Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the minutes
8. Business arising from the minutes
9. Board Education
  - 9.1. Library Space Needs
  - 9.2. Policy Review Schedule
10. Business of the Board
  - 10.1. Report from PCIN – M. Corbett, E. Perin
  - 10.2. Report from OLS – D. Mackey
  - 10.3. Report from City Council – J. Burbach
11. CEO Reports
  - 11.1. Monitoring report and statistics  
Motion by \_\_\_\_\_, second \_\_\_\_\_ to receive the CEO’s Monitoring Reports
  - 11.2. Drag Story Time
12. Correspondence
13. Other Business
  - 13.1. In Camera meeting: Labour relations; Personal information regarding an identifiable individual
14. Confirmation of date and time of next meeting: Tuesday, June 6, 2023, 6:30pm
15. Adjournment