

AGENDA

Tuesday March 10, 2026 6:45pm | Hybrid Meeting



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
5. Delegations
6. Approval of the minutes of the meeting of February 10, 2026
7. Business arising from the minutes
 - 7.1. Update on Bill C-15
8. Board Education
 - 8.1. Introduction to CAO, Andre Moran
 - 8.2. [Social Impact Study: CULC](#)
9. Business of the Board
 - 9.1. Report from PCIN – E. Perin, M. Corbett
 - 9.2. Report from OLS – D. Mackey
 - 9.3. Report from City Council – J. Burbach
 - 9.4. Library Finance Committee – L. Brown
 - 9.5. Policy Review:
 - 9.5.1. LG 13 Investment Policy
10. CEO Reports
 - 10.1. CEO Monitoring Report and YTD Financial Report
11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting: April 14, 2026 at 6:45pm
14. Adjournment