

The City of Pickering Public Library Board Special Meeting Minutes

Held: February 16, 2021

Location: Virtual meeting

Attendees: M. Anderson, D. Barham, Councillor M. Brenner, R. Coelho, Councillor I. Cumming, M. Fatema, A. Maginley, D. Sharma, S. Sheehy (Chair)

Absent: S. Beckett

Staff/Guests: J. Flowers – CEO, E. Bird – Director of Support Services, J. Eddy – Director, Human Resources, City of Pickering

Meeting Commencement Time: 7:02 pm

1. In Camera Matters

Motion #21.10

Moved by M. Brenner, Seconded by D. Sharma **Motion THAT** the Board move into closed session in accordance with the provisions of Section 16.1(4) of the *Ontario Libraries Act* and Section 2.9 of the Pickering Public Library Board By-laws, in that the matters to be discussed related to:

- d) Labour relations or employee negotiations

Carried

1.1 Labour Relations Matter

This portion of the meeting was closed to the public. Refer to the in-camera meeting minutes for further information. [Director of Support Services has custody and control of the In Camera minutes.]

2. Adjournment

Motion #21.12

Moved by R. Coelho, Seconded by D. Barham **Motion THAT** the meeting be adjourned.

Carried

The City of Pickering Public Library Special Board Meeting Minutes

The meeting was adjourned at 7:18 pm.

Signature of Library CEO: _____ Date: _____

Signature of Library Board Chair: _____ Date: _____

Alternate formats available upon request.

Contact Kathy Williams at kathywilliams@pickeringlibrary.ca or 905-831-6265, ext. 6251.