

# 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 meeting was adjourned at 7:18 pm.

| Signature of Library CEO:         | Date: |
|-----------------------------------|-------|
|                                   |       |
| Signature of Library Board Chair: | Date: |
| Signature of Elbrary Board Onali. |       |

Alternate formats available upon request.

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