



The City of Pickering Public Library Board In-Camera Meeting Minutes

Held: September 23, 2021

Location: Virtual meeting

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

Absent: R. Coelho, D. Sharma

Staff: J. Flowers – CEO, E. Bird – Director of Support Services, K. Williams, Director of

Meeting Commencement Time: 7:02 pm

The Board moved into a 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.

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.]

Motion #21.45

Moved by A. Maginley, Seconded by I. Cumming **Motion** That the Board move out of camera.

Carried.

The In-Camera Meeting ended at 7:15 pm

Signature of Library CEO:

Date:

Signature off Library Board Chair:

Date: