



# The City of Pickering Public Library Board Public Special Meeting Minutes

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Held: February 10, 2022

Location: Virtual meeting

Attendees: Councillor M. Brenner, Councillor S. Butt, R. Coelho, M. Fatema, A. Maginley, D. Sharma, S. Sheehy (Chair)

Absent: M. Anderson, D. Barham, S. Beckett

Meeting Commencement Time: 7:10 pm

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## 1. Disclosure of Interest

No interest declared.

### **Motion #22.10**

Moved by D. Sharma, Seconded by R. Coelho 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 personnel matters about an identifiable individual.

Carried.

## 2. Confidential Matters

### 2.1 CEO Evaluation

This meeting was a continuation of the in-camera session held at the start of the January 27, 2022 Regular Board Meeting and was closed to the public and library staff. A detailed discussion period ensued. Refer to the in-camera minutes. [City Clerk has custody and control of the In Camera minutes.]

### **Motion #22.12**

Moved by D. Sharma Seconded by A. Maginley Motion **THAT** the Board rise from the closed session of the Special Meeting of the Pickering Public Library Board.

Carried.

## 3. Adjournment

### **Motion #22.13**

Moved by M. Brenner Seconded by D. Sharma Motion **THAT** the meeting be adjourned.

Carried.

The meeting was adjourned at 8:40 pm.

Signature of Library Board Chair:

Date: