

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

---

Held: November 17, 2022

Location: Virtual meeting

Attendees: M. Anderson, R. Coelho, A. Maginley, D. Sharma, S. Sheehy (Chair)

Absent: M. Fatema, S. Beckett, S. Pragg

Staff: R. Perera, Deputy Clerk

Meeting Commencement Time: 6:00 p.m.

---

## 1. Meeting Called to Order

S. Sheehy called the meeting to order.

## 2. Conflict of Interest Disclosure

No interest declared.

## 3. Appointment of Acting Board Chair

An acting Board Chair was not appointed as S. Sheehy, Chair, was present at the meeting.

## 4. Appointment of Board Secretary

### Motion #22.56

Moved by M. Anderson, Seconded by R. Coelho Motion **THAT** Rumali Perera, Deputy Clerk, City of Pickering, be appointed as Secretary for the Pickering Public Library Board for the Special meeting held on November 17, 2022 to record minutes and provide procedural advice as needed during the course of the meeting.

Carried.

## 5. Confidential Matters

### Motion #22.57

Moved by D. Sharma, Seconded by A. Maginley 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.

### 5.1 CEO Evaluation

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

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

---

**Motion #22.59**

Moved by D. Sharma, Seconded by R. Coelho Motion **THAT** the Board rise from the closed session  
Carried.

**Motion #22.60**

Moved by M. Anderson, Seconded by A. Maginley Motion **THAT** the Board ratify the recommendation from the In Camera portion of the Special Meeting of the Pickering Public Library Board.  
Carried.

Chair S. Sheehy stated that during the In Camera portion of the meeting, the Board discussed matters related to personnel matters about an identifiable individual.

**6. Adjournment**

**Motion #22.61**

Moved by R. Coelho, Seconded by A. Maginley **Motion THAT** the meeting be adjourned.  
Carried.

The meeting was adjourned at 6:58 pm.

Signature of Board Secretary:

Date:

Signature of Library Board Chair:

Date: