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| 1. Meeting Called to Order  | Chair         |                      |
| 2. Land Acknowledgement   | F. Mahjabeen  |                      |
| 3. Approval of Agenda<br>Conflict of Interest Disclosure  | Chair         | MOTION<br>to Approve |
| 4. Confidential Matter  |               |                      |
| This will be a closed session in accordance with the provisions of Section 16.1(4) of the Ontario Libraries Act and Section 3.9 of the Pickering Public Library Board Bylaws, in that the matters to be discussed are related to:<br>(d) labour relations or employee negotiations; |               |                      |
| 4.1 Canadian Union of Public Employees,<br>Local 3506 Collective Agreement  | Verbal Update | J. Eddy              |
| 5. Adjournment  | Chair         | MOTION<br>to Adjourn |

#### Next Meeting:

To be Held: Thursday, September 25, 2025  
Location: Claremont Library

#### Preliminary List of Motions

##### Item # Motion

3. THAT the items in the Agenda be approved by the Board as presented.
4.
  - 1) THAT the Board moved into a closed session in accordance with the provisions of Section 16.1(4) of the *Ontario Libraries Act* and Section 3.9 of the Pickering Public Library Board Bylaws, in that the matters to be discussed are related to:  
(d) labour relations or employee negotiations;
  - 2) **Item 4.1** THAT the Board approve...[motion while in camera; wording provided under separate cover]
  - 3) THAT the Board rise from the closed session and ratify the decision(s) made while in the closed session.
5. THAT the meeting be adjourned.