

Present: Councillor Adam Bureau, Councillor Pat McCourt, Chair Kevin Caldwell, Vice Chair Simon Chorley, Joanne Hearst, Ken Williamson, Marian Neill,

Staff: CEO Tammy Robinson, Manager of Public Services Kate Davis, Manager of Access Services Heather Viscount, Administrative Coordinator Jocelyn Gard

Regrets: Jennifer Gillard

- 1) The meeting was called to order at 6:30 p.m.

A quorum was established.

- 2) Traditional Land Acknowledgement

- 3) Moved by A. Bureau

Seconded by K. Williamson

That the meeting move *in camera* due to Section 16.1(4)(b) of the Public Libraries Act, R.S.O. 1990, c. P.44, regarding personal matters about an identifiable individual. Carried.

Moved by K. Williamson

Seconded by J. Hearst

That the meeting move *ex camera*. Carried

Moved by P McCourt, Seconded by J. Hearst, that CPL Staff bring updated budget incorporating changes discussed at this meeting to the February 2021 Board meeting. Carried.

- 4) The meeting adjourned at 7:36 p.m.
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