



**4. Consent Agenda Items**

The Consent Agenda was approved.

17-11/02            Moved by: Phill White  
                          Seconded by: Councillor Marilyn Crawford

To approve the Consent Agenda as circulated.

**CARRIED**

**6. Business Arising from the Minutes**

**6.1 Process/Policy for Authorizing Board Members' Absences**

17-11/03            Moved by: Jamil Ahsan  
                          Seconded by: Councillor Marilyn Crawford

That the revisions to the *Board Code of Conduct Policy* and the *Chairperson's Role Policy* be approved as circulated.

**CARRIED**

**6.2 Library Board Vacancy**

Donna Bright reported there were a total of 11 applicants for the vacant Board position. Interviews will be held with three candidates on Tuesday, November 28, 2017.

**7. Councillor's Update**

- A community meeting was held by Durham Regional Police regarding recent carjacking's in Ajax.
- A Community Safety Forum will be held on Monday, November 27 at the Ajax Community Centre.
- Looking at ways to deal with gridlock in traffic. Attempts are being made to connect municipalities in a more efficient way. Seeking a link between Durham Region Transit and MetroLinx.
- Christmas in the Village will be held on Friday, November 23 from 6 p.m. to 8 p.m.
- Santa Claus parade will be held Saturday, November 24.

**8. Other Business**

**8.1 Internal Monitoring Reports – EL 3.11 Treatment of Customers Policy**

17-11/04            Moved by: Phill White  
                          Seconded by: Jahmil Ahsan

That all members of the Board have read the monitoring report for the *Treatment of Customers Policy*, and agree

that it provides a reasonable interpretation of the policy and evidence of compliance.

**CARRIED**

**8.2 SuperConference Attendance**

Donna Bright reported that the early bird registration has been extended until January 2018. Approval for any Board members looking to attend will be considered at the December Board Meeting. Dani Goraichy has requested that Donna Bright send the Board members a reminder via email.

**8.3 Year-End Board Evaluation**

Deferred to the December Board Meeting.

**8.4 Committee Chair Updates**

Deferred to the December Board Meeting.

**8.5 In Camera Session**

17-10/05 Moved by: Jamil Ahsan  
Seconded by: Phill White

To move the meeting "in-camera"

**CARRIED**

17-10/06 Moved by: Councilor Marilyn Crawford  
Seconded by: Jamil Ahsan

To move the meeting ex-camera"

**CARRIED**

17-10/07 Moved by: Councilor Marilyn Crawford  
Seconded by: Phill White

To approve the motions passed "in-camera"

**CARRIED**

**9. Adjournment**

The meeting was adjourned at 7:40 p.m.

17-11/08 Moved by: Phill White  
Seconded by: Jamil Ahsan

To adjourn the meeting.

**CARRIED**

Next meeting: **December 14, 2017**  
**7:00 p.m. Rotary Room, Main Branch**