



Ajax Public Library

Board Meeting Agenda

May 18, 2023 at 7:00 p.m.

Board: Deborah McDougall Jones, Eesha Chaudhry, Piyali Correya, Douglas Miller, Rebecca Hayes, Sandy Taylor, Sepelene Deonarine, Regional Councillor Sterling Lee and Voytek Bialowski.

Staff: Sarah Vaisler - CLEO & Secretary/Treasurer
Jason Tooral - Manager of Corporate Services
Melissa Redden - Manager of Public Service
Emilija Tasovska - Coordinator of Corporate Services

1. Call to Order

2. Land Acknowledgement

We would like to begin this meeting by acknowledging that the land on which we gather is situated within the traditional and treaty territory of the Mississaugas. More specifically, the Mississaugas of Scugog Island First Nation, signatories of the Gunshot Treaty of 1788 and the Williams Treaties of 1923. This land is, and will continue to be, home to the Indigenous Peoples. Let us acknowledge the mistakes and traumas of the past through authenticity and support truth and reconciliation. Let us engage and celebrate Indigenous communities by being leaders of action in acknowledging the United Nations Declaration on the Rights of Indigenous Peoples and the Truth and Reconciliation Commission's recommendations towards truth and reconciliation. Let us keep these principles close, as we continue towards truth and reconciliation and as we move forward with kindness and respect as a community.

3. Approval of the Agenda

3.1 Trustees who wish to add items to the agenda may request the Chairperson's permission at this time. This includes items of New Business. The Chairperson will rule on the request and such ruling may be challenged or appealed, in which case a majority vote can sustain or overrule the decision of the Chairperson (not debatable).

MOTION: That the Board approve the agenda of the May 18, 2023, Board Meeting.

4. Declaration of Conflict of Interest

5. Presentations:

5.1 Homelessness Panel Presentation

- Marla Walters, Shelter & Community Outreach Director, and Heather McMillan, Manager, Ajax Hub
- Beth Whalen, Coordinator, Harm Reduction Services
- Adrian Betts, ACDR Executive Director and Dane Record, PARN Executive Director

5.2 Monteith Brown, Preliminary Master Plans Results, Anand Desai and Rose Vespa

6. Consent Agenda

- 6.1 Minutes from meeting of April 20, 2023
- 6.2 Chief Librarians Report
- 6.3 April Financial Compliance Report
- 6.4 April Financial Report
- 6.5 Committee Composition and Workplan
- 6.6 2023 Annual Agenda/Work Plan
- 6.7 Staff Report – Masterplan Update
- 6.8 Staff Report – Collective Bargaining Settlement

The Chairperson will review the items of the consent agenda and ask if any item should be removed and placed on the regular agenda for discussion.

MOTION: That the Board approve the consent agenda/as amended.

7. Correspondence

- 7.1 Customer Feedback – James Galanis
- 7.2 Horizon House – Thank You Letter

8. Other Business

- 8.1 TAC Update
- 8.2 Councillor Update
- 8.3 Internal Monitoring Reports – E.L. 3.8 – General Executive Constraint Policy

MOTION: That the Board receives the monitoring report for EL 3.8 General Executive Constraint and agrees that it provides reasonable interpretation of the policy and evidence of compliance.

- 8.4 Board Report - Safe Consumption Sites – *deferred discussion*

MOTION: That the Board directs staff to write a letter in support of a supervised consumption site in Ajax and that it is distributed to the Regional Council, MPPs, local Council, and all regional municipalities.

- 8.5 Committee Updates

9. CLOSED SESSION

- 9.1 Personnel Matter

To discuss a personnel matter about an identifiable individual.

10. Adjournment

2023 Regular Library Board Meeting Dates

Meeting Date	Meeting Location
June 15, 2023	Main Branch, Rotary Room
September 21, 2023	Main Branch, Rotary Room.
October 19, 2023	To be determined.

Please advise the CLEO at sarah.vaisler@ajaxlibrary.ca if you are unable to attend this meeting.