



Ajax Public Library Board Special Library Board Meeting Agenda June 29, 2026, at 6:30 p.m.

Location

Ajax Public Library, Main Branch, Rotary Room

Library Board

Pia Kaukoranta Vahabi (Chair)

Mallik Fernando

Deborah McDougall Jones (Vice-Chair)

Rebecca Hayes

Voytek Bialkowski

Regional Councillor Sterling Lee

Sepelene Deonarine

Douglas Miller

Library Staff

Sarah Vaisler, Chief Librarian & Executive Officer and Secretary/Treasurer

Sai Mahendran, Executive Assistant

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 Ajax Public Library Board approve the agenda of the June 29, 2026, Board Meeting.

4. Declaration of Conflict of Interest

5. Closed Session

5.1. Governance Matter

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

6. Adjournment