# 7.1 July Meeting Minutes

Place: Main Branch, Rotary Room

Date: Wednesday July 12, 2023

**Time:** 7:00 p.m.

Present: Deborah McDougall Jones, Douglas Miller, Rebecca Hayes, Piyali Correya, Sandy

Taylor, Sepelene Deonarine, Regional Councillor Sterling Lee and Voytek Bialkowski.

Regrets: None.

**Staff:** Sarah Vaisler - CLEO & Secretary/Treasurer

Jason Tooral - Manager of Corporate Services
Melissa Redden - Manager of Public Services

Emilija Tasovska - Coordinator of Human Resources and Corporate Services

Jacqueline Pitt - Executive Assistant

#### 1. Call to Order

The meeting was called to order at 7:00 p.m.

### 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

23-07/01 Moved by: Doug Miller

Seconded by: Piyali Correya

Motion that the Board approve the agenda of the

July 12, 2023, Board Meeting.

**CARRIED** 

#### 4. Declaration of Conflict of Interest

None.

## 5. Approval of the Minutes from meeting of June 15, 2023

23-07/02 Moved by: Regional Councillor Sterling Lee

Seconded by: Voytek Bialkowski

Motion to approve the Minutes from the meeting of

the June 15<sup>th</sup>, 2023.

**CARRIED** 

# 6. Correspondence

### 6.1 Memo from Sandy Taylor, RE: Resignation Notice

Sandy Taylor, Chair of the 2023 to 2026 Library Board, has resigned from her position as she will no longer be a resident of Ajax.

### 7. Other Business

### 7.1 Staff Report – 2023-2028 Strategic Master Plan Final

Anand Desai and Rose Vespa, consultants with Monteith Brown, presented to the Board the final 2023-2028 Ajax Library Strategic Master Plan.

23-07/03 Moved by: Deborah McDougall

Seconded by: Doug Miller

Motion that the Ajax Public Library Board approve

the 2023-2028 Strategic Master Plan.

**CARRIED** 

Rebecca Hayes joined the meeting at 7:04 p.m.

#### 8. Closed Session

23-07/04 Moved by: Regional Councillor Sterling Lee

Seconded by: Voytek Bialkowski

Motion to move into closed session.

**CARRIED** 

23-07/05 Moved by: Piyali Correya

Seconded by: Deborah McDougall

Motion to exit closed session.

**CARRIED** 

23-07/06 Moved by: Regional Councillor Sterling Lee

Seconded by: Voytek Bialkowski

Motion to approve the motions approved in closed

session.

**CARRIED** 

# 9. Adjournment.

The meeting was adjourned at 8:15 p.m.

23-07/07 Moved by: Deborah McDougall

Seconded by: Piyali Correya

Motion to adjourn the meeting.

**CARRIED** 

Next meeting: Thursday September 21<sup>st</sup>, 2023

7:00 p.m. Main Branch, Rotary Room.