

Tenth Regular Meeting of 2021

Date: Tuesday, December 7, 2021
Time: 6:15 p.m.
Location: Virtual Meeting via Microsoft Teams

- 1. Call to Order**
 - 2. Declaration of Conflict of Interest**
 - 3. Adoption of Agenda**
 - 4. Approval of Minutes**
 - 5. Business Arising from the Minutes**
 - 6. Consent Items**
 - 6.1. Financial Report
 - 6.2. Public Relations Report
 - 6.3. Media Items
 - 7. Discussion Items**
 - 7.1. Director's Report (Verbal Report, S. Therrien)
 - 7.2. Challenged Materials (Verbal Report, S. Therrien)
 - 8. Decision Items**
 - 8.1. Policy Review**
 - 8.1.1. BL-01: Statement of Authority of the Board
 - 8.1.2. BL-02: Composition of the Board and Terms of Reference for Officers
 - 8.1.3. GOV-08: Board-CEO Relationship (includes Appendix A: CEO Performance Evaluation)
 - 9. Confidential Items**
 - 9.1. Motion to go into Closed Session (1 item)**

Motion: That the Board do now proceed into closed session in order to address the following matter:
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Port Colborne Public Library Board

Board-CEO Relationship, concerning the performance review of the Chief Executive Officer, pursuant to reasons permitted under the Public Libraries Act and the Municipal Act, 2001, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal and local board employees.

9.2. Rise from In Camera

10. Notices of Motion

11. Other Business

12. Next Meeting Date and Adjournment

Next regular meeting: January 11, 2021
