



RHPL Board CEO Recruitment Committee Minutes

Tuesday, June 25, 2024 at 12:00pm

Virtual (Zoom)

Chair: Stephen Chait

Members In Attendance:

- Stephen Chait, Chair
- Jason Cherniak
- Councillor Carol Davidson
- Mona Shahnazari
- Sherry Adams, Commissioner CFS, City of Richmond Hill
- Tracey Steele, Commissioner, Community Services, City of Richmond Hill

Staff/Guests/Presenters:

- Robin Fribance, Interim CEO
- Margaret Campbell, Odgers Berndtson Executive Search

Agenda

1. Call to Order
2. Land Acknowledgment Read by Board Chair
3. Regrets
4. Adoption of Agenda
5. Disclosures of Pecuniary Interest
6. Delegations
7. Resolution to Move into Closed Session to consider matters relating to:
8. Resolution to Reconvene in Open Session
9. Adoption of Recommendations Arising from Closed Session (if any)
10. Date of Next Meetings
11. Adjournment

Minutes

1. Call to Order

The meeting was called to order at 12:01 p.m.

2. Land Acknowledgment Read by Board Chair

3. Regrets

None

4. Adoption of Agenda

Motion: CRC24.01

That the agenda be adopted.

Moved by: M. Shahnazari

Carried

5. Disclosure of Pecuniary Interest

S. Chait advised that he knew one of the candidates from having worked at the City of Markham, although not in a reporting capacity. He has not seen or spoken to the candidate in seven or eight years.

6. Delegations

None

7. Resolution to Move into Closed Session to consider matters relating to:

7.1 To discuss personal matters about an identifiable individual, and labour relations or employee negotiations, in respect to library employees (Section 16.1(4)(b) and 16.1(4)d) of the Public Libraries Act”)

Motion: CRC24.02

That the BCRC move into Closed Session to consider personal matters about an identifiable individual, and labour relations or employee negotiations, in respect to library employees.

Moved by: M. Shahnazari

Carried

At 12:04 p.m. the BCRC moved into Closed Session.

At 12:12 p.m. Robin Fribance left the meeting.

8. Resolution to Reconvene in Open Session

Motion: CRC24.03

That the Board reconvene into Open Session.

Moved by: M. Shahnazari

Carried

The BCRC returned to Open Session at 5:27 p.m.

9. Adoption of Recommendations Arising from Closed Session (if any)

None

10. Date of Next Meeting

The next Meeting of the RHPL Board CEO Recruitment Committee will be held:

Monday, July 8, 2024 @ 1:00 p.m. at City of Richmond Hill municipal office,
specific location TBD.

11. Adjournment

Motion: CRC24.04

That the meeting be adjourned at 5:30 pm.

Moved by: M. Shahnazari

Carried

Secretary: R. Fribance & J. Cherniak

Approved by Chair: S. Chait