



The Richmond Hill Public Library Board
Thursday, February 1, 2024

MINUTES

The Richmond Hill Public Library Board held a special meeting on Thursday, February 1, 2024 at 4:00 p.m. in the Mayor and Council Board Room, 1st Floor, 225 East Beaver Creek Road, Richmond Hill, Ontario.

Present: Stephen Chait, Chair
Jason Cherniak
Councillor Carol Davidson
Councillor Castro Liu
Sadra Nasser
Sugantha Raj, Vice Chair
Mona Shahnazari
Councillor Scott Thompson

Staff: Darren Solomon, Chief Executive Officer (until 4:03 p.m.)
Sherry Adams, City of RH, Commissioner of Corporate and Financial Services
Cathy Treacy, City of RH, Director, Human Resources
Stephen M.A. Huycke, City of RH, Director, Legislative Services/City Clerk
Ryan Ban, City of RH, Deputy Clerk (until 4:10 p.m.)

Carly Connolly, City of RH, Legislative Services Assistant (until 4:10 p.m.)

1.0 Call to Order

The Chair called the meeting to order at 4:00 p.m.

2.0 Land Acknowledgement read by Board Chair

3.0 Regrets

Sofia Ma

4.0 Adoption of Agenda

Motion:

24:15

Moved by:

Councillor C. Davidson

Seconded by:

S. Raj

THAT the Agenda of February 1, 2024 be adopted.

CARRIED

5.0 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

6.0 Delegations

There were no delegations.

7.0 Welcome from Board Chair

The Chair welcomed everyone to the special meeting of the Board called by Councillor S. Thompson and Councillor C. Liu pursuant to the *Public Libraries Act*.

8.0 Board Secretary

Motion:

24:16

Moved By:

S. Nasser

Seconded by:

J. Cherniak

THAT the Board appoint Stephen M.A. Huycke, City of Richmond Hill City Clerk, Acting Secretary to the Board for the special meeting on February 1, 2024.

CARRIED

9.0 Resolution to Move Into Closed Session to consider matters relating to:

9.1 Personal matters about an identifiable individual, and labour relations or employee negotiations

Motion:

24:17

Moved By:

Councillor S. Thompson

Seconded by:

Councillor C. Davidson

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

CARRIED

At 4:03 p.m. the Board moved into Closed Session.

10.0 Resolution to Reconvene in Open Session

Motion:

24:18

Moved By:

Councillor C. Liu

Seconded by:

Councillor S. Thompson

THAT the Board reconvene into Open Session.

CARRIED

At 5:44 p.m. the Board returned to Open Session

11.0 Adoption of Recommendations Arising from Closed Session (if any)

None

12.0 Date of Next Meeting

The next Regular Meeting of the Library Board will be held on:

Thursday, February 15, 2024 @ 4:00 p.m. at Central Branch.

13.0 Adjournment

Motion:

24:19

Moved By:

J. Cherniak

Seconded by:

S. Nasser

THAT the meeting be adjourned at 5:45 p.m.

CARRIED

Approved by:

Stephen Chait
Chair

Stephen M.A. Huycke
Acting Secretary