



RHPL Board CEO Recruitment Committee Minutes

Wednesday, July 10, 2024 at 4:30pm

Virtual (Zoom)

Members In Attendance:

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

Member Regrets:

- Stephen Chait

Agenda

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

Minutes

1. Call to Order at 4:34 p.m.

2. Regrets

Stephen Chait

3. Adoption of Agenda

Motion: CRC24.09

That the agenda be adopted.

Moved by: M. Shahnazari

Carried

4. Disclosure of Pecuniary Interest

None

5. Delegations

None

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

6.1 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: CRC24.10

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 4:35 p.m. the BCRC moved into Closed Session.

7. Resolution to Reconvene in Open Session

Motion: CRC24.11

That the Board reconvene into Open Session.

Moved by: Councillor C. Davidson

Carried

At 4:50 p.m. the BCRC returned to Open Session.

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

None

9. Date of Next Meeting

TBC

10. Adjournment

Motion: CRC24.12

That the meeting be adjourned at 4:51 pm.

Moved by: J. Cherniak

Carried

Secretary: J. Cherniak

Approved by Member: M. Shahnazari