



**RHPL Board CEO Recruitment Committee Agenda**

**Monday, July 10, 2024 at 4:30pm**

**Virtual**

**Chair:** Stephen Chait

**Members:**

- 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:**

- Margaret Campbell, Odgers Berndtson Canada Inc.
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## **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**

### **2. Regrets**

### **3. Adoption of Agenda**

#### **Motion: CRC24.XX**

That the agenda be adopted.

Moved by:

Carried or Not 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.XX**

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:

Carried or Not Carried

At \_\_\_\_\_ p.m. the BCRC moved into Closed Session.

**7. Resolution to Reconvene in Open Session**

**Motion: CRC24.XX**

That the Board reconvene into Open Session.

Moved by:

Carried or Not Carried

At \_\_\_\_\_ p.m. the BCRC returned to Open Session.

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

**Motion: CRC24.XX**

That \_\_\_\_\_.

Moved by:

Carried or Not Carried

**9. Date of Next Meeting**

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

**TBC @ TBC** p.m. at 225 East Beaver Creek Road (if applicable) **OR**

The RHPL Board CEO Recruitment Committee is now disbanded as the selection process is complete.

**10. Adjournment**

**Motion: CRC24.XX**

That the meeting be adjourned at \_\_\_\_\_ pm.

Moved by:

Carried or Not Carried

**Secretary:** TBC

**Approved by Chair:** S. Chait