



**RHPL Board CEO Recruitment Committee Agenda**

**Monday, July 8, 2024 at 1:00pm**

**225 East Beaver Creek Road**

**Richmond Hill, ON L4B 3P4**

**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:**

- Margaret Campbell, Odgers Berndtson Canada Inc.
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## **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**
- 2. Land Acknowledgment Read by Board Chair**

*We are gathering on lands that have been home to First Nations Peoples from time immemorial. We acknowledge that what we now call Richmond Hill is on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation and the Mississauga and Chippewa Nations of the Williams Treaty. We also recognize that we are on part of the traditional territories of the Haudenosaunee and the Huron Wendat.*

*We would also like to acknowledge all First Nation, Inuit and Métis peoples from across North America, also known as Turtle Island, who now reside in the City of Richmond Hill. We are committed to rebuilding constructive and cooperative relationships.*

**3. Regrets**

**4. Adoption of Agenda**

**Motion: CRC24.XX**

That the agenda be adopted.

Moved by:

Carried or Not Carried

**5. Disclosure of Pecuniary Interest**

None

**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.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.

**8. 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.

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

**Motion: CRC24.XX**

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

Moved by:

Carried or Not Carried

**10. 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.

**11. Adjournment**

**Motion: CRC24.XX**

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

Moved by:

Carried or Not Carried

**Secretary:** TBC

**Approved by Chair:** S. Chait