

## **ELLIOT LAKE PUBLIC LIBRARY BOARD**

*The mission of the Elliot Lake Public Library is to support the individual pursuit of knowledge by opening doors to a world of information, education and recreation, thereby enhancing the economic, social and cultural vitality of our community.*

### **Minutes of a meeting of the Elliot Lake Public Library Board December 14, 2017 Program Room, Public Library**

**Present:** Jeannie Meyer, Rick Hamilton, France Blais, Faye Steel and Chief Librarian Pat McGurk

**Regrets:** Councillor Cyr and Councillor VanRoos

**Absent:** Councillor Nykyforak

The meeting was called to order at 4:17 p.m.

**Moved by:** R. Hamilton

**Seconded by:** F. Blais

That the agenda be received with amendments.  
Carried.

Resol. 151/2017  
Agenda

There were no conflicts of interest declared.

**Moved by:** R. Hamilton

**Seconded by:** F. Steel

That the meeting goes into closed session as this deals with personal matters about an identifiable individual according to Section 16.1, Subsection (4) of the Public Libraries Act.  
Carried.

Resol. 164/2017  
Closed Session

**Moved by:** R. Hamilton

**Seconded by:** F. Blais

Motion to approve an extension of Councillor Nykyforak's leave of absence for a 60 day period which is deemed renewable for reasons on ongoing legal proceedings.  
Carried.

Resol. 164a)/2017

**Moved by:** R. Hamilton

**Seconded by:** F. Blais

Motion to formally request legal counsel Paul Cassan to investigate Any legal breaches and or wrongdoings that has been created by the

Resol. 164b)/2017

public release and debate of the City of Elliot Lake's Integrity Commissioner's report that was attached to the Council agenda and debated openly on December 11, 2017.

Carried.

**Moved by:** R. Hamilton

Resol. 164c)/2017

**Seconded by:** F. Blais

Motion to accept correspondence as provided dated December 14, 2017 regarding Pat McGurk's (CEO of the Elliot Lake Public Library) annual performance review.

Carried.

**Moved by:** F. Steel

Resol. 165/2017

**Seconded by:** R. Hamilton

Out of closed session

That the meeting comes out of closed session.

Carried.

Date of next regular Board meeting will be January 11, 2018 @ 4:30 p.m.

**Moved by:** F. Steel

Resol. 166/2017

That the meeting adjourns at 5:25 p.m.

Adjourn

Carried.