

## **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 Special meeting of the Elliot Lake Public Library Board September 15, 2016 Board Room, White Mountain**

**Present:** Ken Pierce, Councillor Nykyforak, Pam Cathrae, Coucillor Cyr, Faye Steel, Councillor Reinhardt, Denis Hupe, Mr. Rick Hamilton (via phone) Adam Stewart and Pat McGurk

**Regrets:** Jeannie Meyer

**Guests:** William Elliott

The meeting was called to order at 12:01 p.m.

**Moved by:** F. Steel

Resol. 131/2016

**Seconded by:** J. Meyer

Agenda

That the agenda be received.

Carried.

There were no declarations of conflict of interest.

### **New Business:**

**Moved by:** C. Nykyforak

Resol. 132/2016

**Seconded by:** P. Cathrae

In closed session

That the meeting goes in closed session in order to discuss advice that is subject to solicitor-client privilege according to Section 16.1 subsection (4) of the *Public Libraries Act*.

Carried.

**Moved by:** C. Nykyforak

Resol. 133/2016

**Seconded by:** L. Cyr

Out of closed session

That the meeting comes out of closed session.

Carried.

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Date of next meeting October 13, 2016 @ 4:30 p.m.

**Moved by:** S. Reinhardt  
That the meeting adjourns at 1:20 p.m.

Resol. 134/2016  
Adjourn