

## **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 26, 2016 Board Room, White Mountain**

**Present:** Ken Pierce, Councillor Nykyforak, Pam Cathrae, Councillor Cyr, Faye Steel, Councillor Reinhardt, , Denis Hupe, Adam Stewart and Pat McGurk

**Regrets:** Jeannie Meyer and Mr. Rick Hamilton

**Guests:** William Elliott and Paul Cassan

The meeting was called to order at 12:00 p.m.

**Moved by:** F. Steel

**Seconded by:** P. Cathrae

That the agenda be received.

Carried.

Resol. 135/2016

Agenda

There were no declarations of conflict of interest.

### **New Business:**

**Moved by:** P. Cathrae

**Seconded by:** D. Hupe

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.

Resol. 136/2016

In closed session

**Moved by:** P. Cathrae

**Seconded by:** D. Hupe

That the meeting comes out of closed session.

Carried.

Resol. 137/2016

Out of closed session

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**Moved by:** F. Steel

**Seconded by:** D. Hupe

That Luc Cyr chair the remainder of the meeting.

Carried.

Resol. 138/2016

Meeting Chair

Ken Pierce left the meeting at 1:05 p.m.

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. 139/2016

Adjourn