



**THE CORPORATION OF THE
MUNICIPALITY OF EAST FERRIS**

PUBLIC LIBRARY BOARD SPECIAL MEETING

Minutes of the Virtual Public Library Board Meeting held July 6th, 2020

PRESENT: Joyce Effinger
Elisha Sloan-Keats
Erika Lougheed, Councillor
Kari Hanselman, Recording Clerk
Jason Trottier, CAO/Treasurer
Christine Joly
Emily Weiskopf-Ball

EXCUSED ABSENT:

OTHERS IN ATTENDANCE:

1. Adoption of the Agenda

Motion No. 2020-64

Moved by Joyce Effinger

Seconded by Erika Lougheed

THAT the draft agenda circulated to the Board dated July 6th, 2020 be hereby adopted as circulated.

CARRIED

2. Declarations of Conflicts of Interest – None for this session

3. In-Camera Session

a) Personal matters about an identifiable individual, including municipal or local board employees

Motion No. 2020-65

Moved by Chris Joly

Seconded by Erika Lougheed

THAT this meeting proceeds to In-Camera session at 4:11 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees

CARRIED

Motion No. 2020-66

Moved by Joyce Effinger

Seconded by Chris Joly

That we do now adjourn this In-Camera session at 5:46 p.m. and return to the Special Meeting.

CARRIED

4. Resolution as a result of In-Camera session (if any) – None

5. Adjournment

Motion No. 2020-67

Moved by Emily Weiskopf-Ball

Seconded by Elisha Sloan-Keats

Motion to adjourn the meeting at 5:47 p.m.

CARRIED

Next meeting scheduled for July 28th, 2020 at 4:00 p.m.

CHAIR

RECORDING CLERK