



We create joy in discovery, foster inclusion, and promote knowledge by providing innovative experiences, spaces, and services

MINUTES: SPECIAL MEETING OF THE BOARD [IN CAMERA]

FRIDAY, AUGUST 4, 2023

VIDEOCONFERENCE: 5:30 PM

<https://coqlibrary-ca.zoom.us/j/2926036281>

In Attendance:

Jackie Gorton, Chair

Raymond Lee, Vice Chair

Kimberly Sivak, Trustee

Richard Veerapen, Trustee

Monica Heir, Trustee

Matt Djonlic, Councillor

Regrets:

Cindy Mark, Trustee

Steve Leung, Treasurer

Neal Nicholson, Trustee

Agenda Item

1. Call to Order (5:31 pm)
2. Approval of Agenda
 - #01 Motion to approve agenda**
Moved Trustee Lee
Seconded Trustee Veerapen
Carried
3. Land Acknowledgement (standing item)
*"We acknowledge that CPL provides service on the unceded traditional territory of the Kwikwetlem First Nation, which lies within the shared territories of the Tsleil-Waututh (**Sail-wha-tooth**), Katzie (**Kat-zee**), Musqueam (**Mus-kwee-um**), Qayqayt (**Key-kite**), Squamish (**Squa-mish**), Sto'lo (**Staw-low**) Nations."*
4. **Motion to Move In-Camera**
 - #02 Motion to approve agenda**
Moved Trustee Sivak
Seconded Trustee Djonlic
Carried
5. HR Matters Relating to Recruiting the ED
6. **Motion to Move Out of In-Camera**

#03 Motion to move out of in-camera
Moved Trustee Lee
Seconded Trustee Sivak
Carried

MOTIONS ARISING FROM IN-CAMERA

#04 Motion to approve offer to preferred candidate for the ED position
Moved Trustee Gorton
Seconded Trustee Lee
Carried

7. Adjournment (6:00 pm)
#05 Motion to adjourn
Moved Trustee Sivak
Seconded Trustee Veerapen
Carried

Next Regular Board Meeting:

DATE: Wednesday, September 27, 2023
PLACE: Poirier Branch
TIME: Dinner 5:15 pm | Presentation 5:45 pm | Meeting 6:00 PM



Anthea Goffe, Secretary to the Board

Date Signed: Feb. 6, 2024



Jackie Gorton, Chair Library Board

Date Signed: Feb 6, 2024