

Agenda 2.3b



Mississauga Public Library Board

Special Meeting

Minutes of the virtual meeting held on Wednesday, July 10, 2024 at 5:30 p.m.

Present

Councillor John Kovac
Paul Lee
Mai Lu
Councillor Matt Mahoney
Priscilla Mak

Absent

Brad Bass
Reyen Jones
Chucks Uwandulu

Staff Present

Rona O'Banion, Director, Library (virtually via Webex)
Jennifer Stirling, Manager, Library Digital Services & Collections
Sue Coles, Manager, Facilities & Operations

Minutes Recorded

Anne Marie Solleza

Minutes

1.0 Call to Order

The Chair, called the meeting to order at 5:32 pm.

1.1 Excused Absences

32:24 Resolved that B. Bass and R. Jones be excused from the meeting.

Moved by P. Lee
Seconded by M. Lu
Carried

At this point, the Chair acknowledged the presence of Joshua Doreen-Harfield, Manager,

Labour Relations, who will be providing an update to the Board in a closed session.

2.1 Approval of Agenda

33:24 Resolved that the agenda be approved as presented.

Moved by M. Lu

Seconded by P. Lee

Carried

2.2 Declaration of Conflict of Interest

There were no conflicts of interest declared.

2.3 Closed Session

Pursuant to Ontario Public Library Act Sections

(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(4) (d) labour relations or employee negotiations

34:24 Resolved that the Board move into closed session to discuss the following item:
Ratification of the Memorandum of Settlement reached between the Mississauga Public Library Board and the Canadian Union of Public Employees Local 1989

Moved by Councillor M. Mahoney

Seconded by P. Lee

Carried

The Board moved into closed session at 5:35pm and returned to open session at 5:45 pm.

As a result of the discussions in closed session, the following item was voted on in open Session:

35:24 Resolved that the Mississauga Public Library Board endorse the Memorandum of Settlement reached between the Mississauga Public Library Board and the Canadian Union of Public Employees Local 1989 effective April 1,2023 to March 31,2027.

3.0 Delegation/Guest Speaker - Ø

4.0 Business Arising from Minutes - Ø

5.0 Consent Agenda: Staff Information Reports - Ø

6.0 New Business - Ø

7.0 Adjournment

36:24 Resolved that the meeting adjourn at 5:53 pm.

Next Meeting

The next Library Board meeting will be on September 18, 2024 at Hazel McCallion Central Library.

Secretary/Treasurer

Chair