

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 October 21, 2009 Committee Room, City Hall

Present: Ms. Katherine Crosson, Mr. Reg Elsdon, Ms. Alexandra Gunther, Councillor Collett, , Ms. Dorothy Tapp, Ms. Kristin Landriault Ms. Isobel Pegg, and Interim Librarian Pat McGurk

Regrets: Ms. Cathy McTaggart , Councillor Reinhardt , Councillor Souliere,

Guests: Mr. Peter Cavanagh, Mr. Fred Bauthus, Ms. Pat Lee and Ms. Barbara Torrance

The meeting was called to order at 4:40 p.m.

Moved by: Mr. Elsdon

Resol. 113/2009

Seconded: Ms. Tapp

Retaining Mr. Cavanagh

That the Elliot Lake Public Library Board retains Mr. Peter Cavanagh as legal counsel for \$2.00.

Carried

Moved by: Ms. Pegg

Resol. 114/2009

Seconded: Mr. Elsdon

In-camera

That the meeting move in-camera at 4:45 p.m.

Carried.

Record of in-camera minutes are kept under separate cover.

Moved by: Ms. Gunther

Resol. 115/2009

Seconded by: Ms. Pegg

Out of camera

That the in-camera session be concluded.

Carried

Moved by: Ms. Gunther

Resol. 116/2009

Seconded by: Ms. Landriault

Question of incorporation

That the Library Board takes the proper steps to find out whether we are incorporated under the city. The Library Board has asked Mr. Bauthus to contact the city lawyer to provide the Board with documentation whether or not we are incorporated.

Carried

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Moved by: Ms. Pegg

Seconded by: Mr.Elsdon

That the meeting adjourn at 6:05 p.m.

Carried.

Resol. 117/2009

Adjourn